MINUTE ITEM

8. FUBLIC AGENCY LEASE, T&S LANDS, CITY OF SEAL BEACH AND AN UNINCORPORATED AREA OF ORANGE COUNTY, FOR WATER-ORIENTED USES; ORANGE COUNTY HARBOR DISTRICT -W.O. 6933, P.R.C. 4076.9.

After consideration of Calendar Item 41 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO THE ORANGE COUNTY HARBOR DISTRICT OF A 49-YEAR LEASE COMMENCING DECEMBER 1, 1968, IN CONSIDERATION OF THE PUBLIC BENEFIT, FOR WATER-ORIENTED USES AS SPECIFICALLY SET FORTH IN A COPY OF THE LEASE ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION, OF THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment Calendar Item 41 (2 pages)

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	CALENDAR ITEM	
	41.	w.o. 6933
PUBLIC AGENCY LEASE		
APPLICANT:	Orange County Harbor District	• •
LOCATION:	Tide and submerged lands located in the City of Seal Beach and in an unincorporated area of Orange County	
PROPOSED USE:	Beaches, marinas, bulkheads, piers, and related facilities, for the benefit of the people of the State and for the furtherance of the public trust purposes of commerce, navigation, and fisheries	
TERMS:	Initial period: 49 year Public liability ins.: \$300,00 Property damage: \$50,000	
CONSIDERATION:	No charge (the public use and b	enefit)
PREREQUISITE ITEMS: Applicant is owner of adjoining upland		
STATUTORY AND	b. Administrative Code: Tit	r. 6, Pt. 2, Ch. 1, Secs. 6501-6509 le 2, Div. 3, Secs. 2000-2011 nute Item 18 of November 18, 1959
OTHER PERTINENT INFORMATION: The Orange County Harbor District has acquired fee title to 63.397 acres of U.S. Navy surplus land for the development of a public recreational facility known as Sunset Aquatic Regional Park. The Harbor District has dredged the State-owned channels adjacent to the park site to a depth adequate for recreational boating. The District now requests a lease of the State-owned channels in order to facilitate the orderly development of the park.		
EXHIBITS:	A. Legal description B.	Location map
COUNTY HARBOR SIDERATION OF FORTH IN A COP	DED THAT THE COMMISSION AUTHORIZE DISTRICT OF A 49-YEAR LEASE COMME THE PUBLIC BENEFIT, FOR WATER-ORI Y OF THE LEASE ON FILE IN THE OFF SCRIBED ON EXHIBIT "A" ATTACHED A	NCING DECEMBER 1, 1968, IN CON-
Attachment: Exhibit "A'		

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EXHIBIT "A"

A parcel of State-owned tide and submerged lands in Sunset Bay, Orange County, inland of Pacific Coast Highway, and more particularly described as. follows:

Beginning at a point, said point being S. 49° 28' W. 1244.86 feet from the intersection of the Northerly line of Section 19, Township 5 South, Range 11 West, San Bernardino Meridian, and that certain course in the Southeasterly line of Lot 1, Tract No. 893 as shown by Map recorded in Book 27, Pages 23 and 24 of Maps in the Office of the Recorder of Orange County, which bears S. 49° 28' W.; thence from said point of beginning S. 49° 28' W. 1239.41 feet; thence N. 61° 00' W. 80.05 feet; thence S. 49° 28' W. 241.31 feet; thence N. 73° 45' W. 584.26 feet; thence N. 44° 15' W. 485.56 feet; thence N. 52° 45' W. 845.74 feet; thence S. 46° 32' N. 50.66 feet; thence N. 52° 45' W. 219.01 feet; thence N. 3° 45' W. 904.20 feet; thence N. 87° 30' W. 469.67 feet; thence N. 16° 55' 15" W. 350.80 feet; thence S. 81° 15' E. 686.41 feet; thence S. 73° 00' E. 313.41 feet; thence S. 02° 15' W. 851.73 feet; thence S. 57° 00' E. 838.20 feet; thence N. 60° 00' E. 528.00 feet; thence N. 17° 15' E. 442.20 feet; thence N. 43° 15' E. 236.82 feet; thence S. 89° 56' 55" E. 215.47 feet; thence S. 40° 00' W. 384.48 feet; thence S. 15° 45' W. 356.40 feet; thence S. 57° 45' W. 462.00 feet; thence S. 25° 30' W. 264.00 feet; thence S. 44° 00' E. 165.00 feet; thence N. 87° 00' E. 1234.20 feet; thence N. 10° 15' E. 422.40 feet; thence S. 83° 15' E. 425.02 feet to the true point of beginning.

(Basis of bearing for this description is the southeasterly line of Rancho Los Alamitos that bears N. 49° 28' 00" E. as shown on the recorded map for Tract No. 893).

Containing 31.4 acres more or less.

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