MINUTE ITEM

23. APPROVAL OF PROPOSED ANNEXATION OF T&S LANDS, SANTA BARBARA COUNTY, DESIGNATED AS CARPINTERIA ANNEXATION NO. 7, TO THE CITY OF CARPINTERIA - W-2400.85.

After consideration of Calendar Item 12 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. APPROVES THE OFFSHORE BOUNDARIES OF CARPINTERIA ANNEXATION NO. 7 TO THE CITY OF CARPINTERIA AS SAT FORTH IN EXHIBIT "A" AND INCORPORATED BY REFERENCE HEREIN.
- 2. CONSENTS TO SAID ANNEXATION BY THE CITY OF CARPINTERIA OF THE TIDE AND SUBMERGED LANDS DESCRIBED IN EXHIBIT "A".
- 3. AUTHORIZES THE EXECUTIVE OFFICER TO GIVE THE REQUISITE NOTICES OF THE FOREGOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF THE CITY OF CARPINTERIA AND TO THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SANTA BARBARA.

Attachment Calendar Item 12 (2 pages)

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CALENDAR ITEM

12.

PROPOSED ANNEXATION OF TIDE AND SUBMERGED LANDS TO THE CITY OF CARPINTERIA DESIGNATED AS CARPINTERIA ANNEXATION NO. 7; SANTA BARBARA COUNTY - W-2400.85.

The proposed Carpinteria Annexation No. 7 includes tide and submerged lands owned by the State and accordingly pursuant to Section 35014 of the Government Code the State Lands Commission is required to approve or disapprove the boundaries of the annexation in respect to the included State-owned tide and submerged lands.

The city has indicated that all land owners within the area sought to be annexed will consent to said annexation and the proceedings for the annexation will be conducted pursuant to Sections 35310.1, 35015, and 54797.1 of the Government Code. Under these sections no State Lands Commission appraisal of land values is required.

The description of the boundaries has been reviewed by the Division and Found to be technically sufficient. Also it is the opinion of the Division that it will be in the best interest of the State to consent to the annexation.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. APPROVE THE OFFSHORE BOUNDARIES OF CARPINTERIA AMMEXATION NO. 7 TO THE CLTY OF CARPINTERIA AS SET FORTH IN EXHIBIT "A" AND INCORPORATED BY REFER-ENCE HEREIN.
- 2. CONSENT TO SAID ANNEXATION BY THE CITY OF CARPINTERIA OF THE TIDE AND SUBMERGED LANDS DESCRIBED IN EXHIBIT "A".
- 3. AUTHORIZE THE EXECUTIVE OFFICER TO GIVE THE REQUISITE NOTICES OF THE FOREGOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF THE CITY OF CARPINTERIA AND TO THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SANTA BARBARA.

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Attachment: Exhibit "A"

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W-2400.85

EXHIBIT "A"

ANNEXATION NO. 7

CITY OF CARPINIERIA

That portion of the County of Santa Barbara, State of California, described as follows:

Beginning at the Southerly end of the first course of the City limits of the City of Carpinteria, as said city limits are described in Exhibit "A" in the Board of Supervisors Resolution No. 24988 on file in the office of the County Clerk of said County more particularly described as a 3/4 inch iron pipe set at the Southeasterly corner of the Cerca Del Mar Beach Tract, as said tract is shown on map filed in Book 15, at page 152, of maps in the Santa Barbara County Recorder's office; thence

1. Southeasterly along the mean high tide line of the Pacific Ocean to a point at the intersection of the southerly prolongation of the easterly line of thit tract of land conveyed to Burton W. Hancock by deed dated December 18, 1967, in book 221, page 1417 of official records in said County Recorder's Office, said point being 298.13 feet from the southeasterly corner of said tract; thence

2. South 0° 29' West to a point two geographical miles seaward from the nearest point or points on said mean high tide line; thence

3. Northwesterly along a line every point of which is at a distance of two geographical miles seaward from the nearest point or points on said mean high tide line to the intersection of the southerly prolongation of the easterly line of the said Cerca Del Mar Beac. Tract; thence

4. North 0° 29' East to the point of beginning.

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