MINUTE ITEM

27. PROPOSED ANNEXATION TO CITY OF NEWPORT BEACH; ORANGE COUNTY - W-2400.87.

After consideration of Calendar Item 21 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. APPROVES THE OFFSHORE BCJNDARIES OF TIDE AND SUBMERGED LANDS SOUGHT TO BE ANNEXED TO THE CITY OF NEWPORT BEACH AS SET FORTH IN EXHIBIT "A" ATTACHED AND INCORPORATED BY REFERENCE HEREIN.
- 2. CONSENTS TO SAID ANNEXATION BY THE CITY OF NEWPORT BEACH OF THE TIDE AND SUBMERGED LANDS DESCRIBED IN SAID EXHIBIT "A".
- 3. AUTHORIZES THE EXECUTIVE OFFICER TO GIVE THE REQUESTED NOTICES OF THE FORE-GOING APPROVAL AND CONSENT TO THE LEXISLATIVE BODY OF THE CITY OF NEWPORT BEACH AND TO THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF ORANGE.

Attachment: Calendar Item 21 (2 pages)

PROPOSED ANNEXATION TO CITY OF NEWPORT BEACH; ORANGE COUNTY - W-2400.87

The City of Newport Beach has requested the State Lands Commission to approve the offshore boundaries of a proposed annexation that includes tide and submerged lands owned by the State. The City further requests that the State, as land owner, consent to said annexation. Section 35014 of the Government Code provides for approval or disapproval by the State Lands Commission of the offshore boundaries of an annexation that includes State-owned tide and submerged lands.

The State is the sole owner of the lands within the annexation. Upon the State's consent, proceedings for the annexation will be conducted pursuant to Sections 35310.1, 35015, and 54797.1 of the Government Code, which no State Lands Commission appraisal of land values is required.

The description of the offshore boundaries has been reviewed by the Division and found to be technically sufficient.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. APPROVE THE OFFSHORE BOUNDARIES OF TIDE AND SUBMERGED LANDS SOUGHT TO BE ANNEXED TO THE CITY OF NEWPORT BEACH AS SET FORTH IN EXHIBIT "A" ATTACHED AND INCORPORATED BY REFERENCE HEREIN.
- 2. CONSENT TO SAID ANNEXATION BY THE CITY OF NEWPORT BEACH OF THE TIDE AND SUBMERGED LANDS DESCRIBED IN SAID EXHIBIT "A".
- 3. AUTHORIZE THE EXECUTIVE OFFICER TO GIVE THE REQUESTED NOTICES OF THE FOREGOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF THE CITY OF NEWPORT BEACH AND TO THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF ORANGE.

Attachment Exhibit "A"

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EXHIBIT "A"

The territory which the City of Newport Beach proposes to annex, identified as Annexation No. 68, and consisting entirely of tide and submerged lands, is described as follows:

Beginning at the point of intersection of the Mean High Tide Line of the Pacific Ocean with the southeasterly line of Block 95 of the Irvine Subdivision as shown on a map thereof recorded in Book 1, page 88 of Miscellaneous Maps in the Office of the Recorder of Grange County, said point being an angle point on the boundary of the City of Newport Beach as established by Ordinance #843, Cameo Cliffs Annexation of the City of Newport Beach; thence generally northwesterly along the Mean High Tide Line of the Pacific Ocean, said line being the boundary of the City of Newport Beach as established by Ordinance #843, and Ordinance #542, Shorecliffs Annexation, to the intersection of Block D of Tract 673, Corona del Mar, as shown on a map recorded in Book 20, Pages 17 and 18 of Miscellaneous Maps in the Office of the Recorder of Orange County; thence continuing along said city boundary south 20° 0' west three milest to an angle point as established by Ordinance #252, Corona del Mar Annexation, thence in a direct line back to the point of beginning.