#### MINUTE ITEM

15. PROPOSED ANNEXATION NO. 1970-1, EAST SIR FRANCIS DRAKE BLVD. NO. 2, TO THE CITY OF LARKSPUR; MARIN COUNTY - W 2400.88.

After consideration of Calendar Item 11 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

A.7 S.4

- 1. APPROVES THE OFFSHORE BOUNDARIES OF TIDE AND SUBMERGED LANDS SOUGHT TO BE ANNEXED TO THE CITY OF LARKSPUR, WHICH OFFSHORE BOUNDARIES ARE SET FORTH IN EXHIBIT "A" ATTACHED AND INCORPORATED BY REFERENCE HEREIN.
- 2. CONSENTS TO SAID ANNEXATION BY THE CITY OF LARKSPUR OF THE TIDE AND SUBMERGED LANDS DESCRIBED IN SAID 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 LARKSPUR AND TO THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF MARIN.

Attachment: Calendar Item 11 (2 pages)



#### CALENDAR ITEM

8/71 W 2400.88 NB

PROPOSED ANNEXATION NO. 1970-1, EAST SIR FRANCIS DRAKE BLVD. NO. 2, TO THE CITY OF LARKSPUR; MARIN COUNTY - W 2400.88.

11.

The City of Larkspur proposes to annex certain lands fronting its present boundaries and extending into the center of Corte Madera Creek as realigned by the U. S. Corps of Engineers. The lands proposed to be annexed are easterly of U.S. Highway 101. Said lands include tide and submerged lands owned by the State; accordingly, the offshore boundaries thereof must be approved or disapproved pursuant to Government Code Section 35014. The City has advised that all land owners, including lessees of the State, will consent to the annexation and therefore the annexation proceedings 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 offshore boundaries has been reviewed by the Division and found to be in accordance with Government Code Section 35014. It is the opinion of the Division that it will be in the best interests of the State to consent to the annexation.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. APPROVE THE OFFSHORE BOUNDARIES OF TIDE AND SUBMERGED LANDS SOUGHT TO BE ANNEXED TO THE CITY OF LARKSPUR, WHICH OFFSHORE BOUNDARIES ARE SET FORTH IN EXHIBIT "A" ATTACHED AND INCORPORATED BY REFERENCE HEREIN.
- 2. CONSENT TO SAID ANNEXATION BY THE CITY OF LARKSPUR OF THE TIDE AND SUB-MERGED LANDS DESCRIBED IN SAID 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 LARKSPUR AND TO THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF MARIN.

Attachment: Exhibit "A"

A 7

S. 4

-1-

W 2400.88

# EXHIBIT "A"

## PROPOSED ANNEXATION NO. 1970-1 EAST SIR FRANCIS DRAKE BLVD. NO. 2

### PARCEL TWO

BEGINNING AT A POINT ON THE EASTERLY CORPORATE LIMIT LINE OF THE CITY OF LARKSPUR, SAID POINT BEING ON THE NORTHERLY LINE OF "CORTE MADERA CANAL", AT THE SOUTHEASTERLY END OF COURSE 69 IN THE TABLE OF "MEANDERS OF THE CORTE MADERA CANAL...", AS SAID CANAL IS SHOWN ON "MAP NO. 2 OF SALT MARSH AND TIDELANDS SITUATE IN THE COUNTY OF MARIN, STATE OF CALIFORNIA" DATED APRIL 1, 1870;

THENCE SOUTH 39° 22' 13" WEST 337.81 FEET TO THE CENTERLINE OF SAID CANAL;

THENCE NORTH 50° 37' 47" WEST 534.23 FEET TO THE CENTERLINE TANGENT P.I. 1 -P.I. 2 OF CORTE MADERA CREEK, AS RECONSTRUCTED IN ACCORDANCE WITH U. S. ARMY CORPS OF ENGINEERS DRAWINGS NUMBERED 80-55-3 DATED 11 OCTOBER 1965;

THENCE ALONG SAID CENTERLINE SOUTH 87° 21' 34" WEST 1,618.37 FEET; ALONG A TANGENT CURVE TO THE RIGHT OF RADIUS 960 FEET THROUGH A CENTRAL ANGLE OF 30° 26' 07" AN ARC DISTANCE OF 509.95 FEET; AND NORTH 62° 12' 19" WEST 262.12 FEET TO ITS INTERSECTION WITH COURSE 67 IN THE AFOREMENTIONED TABLE OF "MEANDERS OF THE CORTE MADERA CANAL..." AS SHOWN ON SAID "MAP OF SALT MARSH AND TIDELANDS...", WHICH POINT LIES ON THE EASTERLY CORPORATE LIMIT LINE OF THE CITY OF LARKSPUR;

THENCE IN AN EASTERLY DIRECTION ALONG THE NORTHERLY LINE OF THE AFOREMEN-TIONED "CORTE MADERA CANAL", NORTH 76° 51' 51" EAST 1921.28 FEET, SOUTH 76° 37' 17" EAST 310.18 FEET, AND SOUTH 52° 57' 17" EAST 995.94 FEET TO THE POINT OF BEGINNING;

EXCEPTING THEREFROM: ALL THAT PORTION LYING WITHIN THE RIGHT-OF-WAY OF SIR FRANCIS DRAKE BOULEVARD.

CONTAINING TWENTY-SEVEN AND ONE-HALF ACRES, MORE OR LESS.