MINUTE ITEM

20. PROPOSED ANNEXATION OF TIDE AND SUBMERGED LANDS TO THE CITY OF MARTINEZ DESIGNATED AS THE URICH ANNEXATION, COUNTY OF CONTRA COSTA - W 20551.

After consideration of Calendar Item 18 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. APPROVES THE OFFSHORE BOUNDARIES OF MARTINEZ-URICH ANNEXATION TO THE CITY OF MARTINEZ AS SET FORTH IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.
- 2. AUTHORIZES THE REQUISITE NOTICES OF THE FOREGOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF THE GITY OF MARTINEZ AND TO THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF CONTRA COSTA.

Attachment: Calendar Item 18 (2 pages)

SUPPLEMENTAL CALENDAR ITEM

18.

2/73 SCL W 20551

PROPOSED ANNEXATION OF TIDE AND SUBMERGED LANDS TO THE CITY OF MARTINEZ DESIGNATED AS THE URICH ANNEXATION, COUNTY OF CONTRA COSTA

The proposed Martinez-Urich Annexation includes submerged lands within Suisun Bay, 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 description of the boundaries has been reviewed by the Division and has been found to be technically sufficient.

EXHIBITS: A. Urich Annexation Description. B. Location Map.

- IT IS RECOMMENDED THAT THE COMMISSION:
- 1. APPROVE THE OFFSHORE BOUNDARIES OF MARTINEZ-URICH ANNEXATION TO THE CITY OF MARTINEZ AS SET FORTH IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE & PART HEREOF.
- 2. AUTHORIZE THE REQUISITE NOTICES OF THE FOREGOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF THE CITY OF MARTINEZ AND TO THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF CONTRA COSTA.

Attachment: Exhibit "A"

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URICH ANNEXATION

BEGINNING at the intersection of the southwestern line of the City of Martinez parcel as described in Book 765, page 228 of Official Records with the northern right-of-way of Waterfront Road; thence westerly and northerly along said western boundary of the City of Martinez parcel (765 OR 228) to the most northerly and westerly corner of said City of Martinez parcel; thence northerly along the western boundary of the United Towing Company parcel. as described in Book 968, page 419 of Official Records to the southern boundary of the United Towing Company parcel as described in Book 791, page 466, of Official Records, thence westerly along said southern boundary to the intersection of a line parallel to and 100 feet east of the western boundary of the United Towing Company parcel (791 OR 466); thence northerly along said line to its intersection with the northern boundary of said United Towing Company parcel; thence westerly along said northern boundary to the aforementioned western boundary of the United Towing Company parcel, said boundary also being the eastern boundary of State Lands; thence northerly along said boundary to the northeast corner of said State Lands; thence N. 28° 07' 47" W. to the Contra Costa/Solano County line; thence westerly along said County line to the existing City limits of the City of Martinez; thence southerly along said City limits to the northern boundary of the Southern Pacific parcel as described in Book 144, page 133 of Official Records; thence easterly along said boundary and railroad rightof-way to the northern right-of-way of Waterfront Road; thence easterly along said road right-of-way to the point of beginning.

END OF DESCRIPTION