20. PROPOSED INCORPORATICA OF TIDE AND SUBMMRGED LANDS TO THE CITY OF SOLANA BEACH, SAN DJEGO COTNTY - W 2400.99.
diter consideration of Supplementsl Calendar Item 19 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COHMISSION:

1. 'APPROVES THAT PART OF EXHIBIT "A" THAT DMPICIS THE DESCRIPTION OF THE STAME OWNED IIDE AND SUBMERGED LANDS TTHAT ARE PART OF THE SOLANA BEACH INCORPORATION, AS THAT DESCRIPTION TS SET FORTH IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HMREOF.
2. AUTHORIZES THE REQUISITE NOTICES OF THE FOREGOING APPROVAL AND CONSENT TO. TEE LEGISLATTVE BODY OF SOLANA BEACH AND TO THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SAN DIEGO.

## Attachment:

Caiendar Item 19 (2 pages)

## SUPPLEMENTAL CALENDAR ITTEM

## PHOPOSED INCORPORATION OF TIDE AND SUBMERGED IJANDS TO THE CITY OF SOLANA BEACH

The Town Council of Solana Beach, California, has proposed an incorporation that inclides parts of the tide and submerged lands of the Pacific Ocean and San Elijo Lagoon. Pursuant to California Government Code Section 34302.3, the State Lands Commission is required to approve or disapprove the boundarisa of the incorporation with respect to the included Statemowned 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. Boundary Description. B. INocation Map.
IT IS RECOMMENDED THAT THE COMMISSION:

1. APPROVE THAT PART OF EXHIBIT "A" THAT DEPICTS THE DESCRIPTION OF THE STATEMOWNED TIDE AND SUBMERGED LIANDS THAT ARE PART OF THE SOLANA BEACH INCORPORATION, AS THAT DESCRIPTION IS SET FORIH IN EXHIBIT "A" ATYACHED AND BY REFERENCE MADE A PART HEREOF.
2. AUTHORIZE THE REQUISITE NOTICES OF THE FOREGOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF SOLANA BEACH AND TO THE LOCAL AGENCY FORNAATION COMMISSION OF THE COUNTY OF SAN DIEGO.

Attachment: Exhibit "A"

## FXHIBIT "A"

A parcel of land situate in San Diego County, State of California, more particularly described as follows:

BRGINNING at the point of intersection of the westerly prolongation of the north line of Section 34, T 13 S, R 4 W , SBM, with the omership boundary of the State of California (as determined according to decree entered by the United States Supreme Court in the case of United States $v$. California, 382 US 448 (1966); thence east along said prolongation and the north line of Sections 34 and 35 of said township, to the souihwest corner of the southeast quarter of Section 26 ; thence north to the northwest corner of the southeast quarter of said Section 26 ; thence east along the north line of said southeast quarter of Section 26 to the north line of the south one-half of the south one-half of Section 25 of said townsinip; thence east $2 l$ long said north line to $i t s$ intersection with Course Number 3 oi Rancho San Dieguito according to Patent Map No. 229 filed in the Orfice of the Recorder of San Diego County in Patent Book No. 1 , page 229; thence southeasterly along said course $S 32^{\circ} 30^{\prime} \mathrm{E}$, a distance of approximately 11,585 feet to its intersection with the north boundary of the City of San Diego at the southern right-of-way line of Via de la Valle described in County of San Diego Road Survey Key No. 443, dated April 1934; thence westerly along said City of San Diego northern boundary as described in the City of San Diego Ordinance No. 7987 (new series dated July 22, 1958), to its intersection with the northeast corner of the northern boundary of the City of Del Mar as described in Order No. 81, Board of Supervisors, San Diego County, July 7, 1959; thence west along the prolongation of said City of Del Mar boundary, said boundary also being the north line of Section 11, T $14 \mathrm{~S}, \mathrm{R} 4 \mathrm{~W}, \mathrm{SBM}$, to the intersection with the ownership boundary of the State of California; thence northerly along said ownership boundary to the POINT OF BEGINNING.

