## MINUTE ITEin

This Calendar Item No. 19
was approved as Minute Item No. 19. by the State Lands Canmission by a vote of 2 meeting. at its $\qquad$

CALENDAR ITEM

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COMPROMISE TITLE SETTLEMENT AND EXCHANGE AGREEMENT INVOLVING LANDS LOCATED IN THE CITY OF BENICIA, COUNTY OF SOLANO

INTRODUCTION: The State Lands Commission staff recommends Commission approval of a Compromise Title Settlement and Exchange Agreement with Lincoln Benicia V. Associates involving an approximate 186-acre parcel of land located in the City of Benicia, County of Solano (Settlement Parcel). The proposed agreement comtemplates: the State patenting its interest in that portion of the property which is primarily dry, (Patent Parcel) in return for a Grant Deed to that portion of the property which is marshland (State Parcel). Control and possession of the State Parcel will then be transferred to the Department of Fish and Game for manegement as a wildlife habitat.

## BACKGROUND AND PRESENT SITUATION:

The record owner of the parcel, Lincoln Benicia V. Associates, is a limited partnership, comprised of Lincoln Benicia Inc., the general partner, and Aetna Life Insurance Company as the Iimited partner. The 186"-acre parcel is located in the norttern most section of the Benicia Indusirial Park in close proximity to Suisun Bay. The parceil. is presently undeveloped. However, the planned development on the Patent Parceil will include warehouses, light manufacturing, and office facilities.

The parcel contains 143 acres of dry lạnd and 43 acres of wetlands. The development plan calls for the filling of 5.4 acres of wetlands. To offset this, the Department of Fish and Game has obtained a commitinent from the developer to create 6 acres ot restored wetland habitat. The proposed Title Settlement calls for the Developer to convey, by Grant Deed to the State lands Commission, the 6 -acre mitigation parcel

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## CALEMDAR ITEM NO. 19 (CONTD)

plus the remaining 37 acres of wetlands in return for a State Patent to whatever State interest remains in the parcel to be developed.

The primary source of the State's title claim is the existance of the historic course of Goodyear Slough which covered approximately $2=8$ acres of the parcel that is to be developed. This portion of Goodyear Slough is now filled. The State contends that Goodyear Slough was, at the time of California's admission into the Union, a Tidal and Navigable waterway.

SUMMARY OF THE MAIN PROVISIONS OF THE AGREEMENT:

1. The State will Patent to Lincoln Benicia V. Associates its interest in the 143-acre Patent Parcel.
2. Lincoln Benicia V. Associates will convey to the State Lands Commission by Grant Deed, the 43-acre State Parcel.
3. The State will receive title insurance covering the State Parcel in the sum of $\$ 42,000$, the cost of which will be born by Lincoln Benicia V. Associates.
4. An escrow will be established for a?l conveyances called for in The Title Settlement Agreement. Escrow costs will be at the sole expense of tincoln Benicia V. Associates.

The specific terms and conditions of the settlement are set forth in the proposed form of agxeement, a copy of which is on file with the Stace Lands Commission.

CONCLUSION:
The staff has reviewed and evaluated the title evidence and the various legal principals applicable to this case. It has concluded that the proposed agreement, which in essence exchanges the States interest in 2.8 acres of the Patent Parcel for a grant deed to the 43 acre State Parcel, is a reasonable and compromise solution to this title dispute, as well as meets environmental mitigation requirements.

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It is in compliance with all legal requirements and is within the statutory authority of the State Lands Commission．The proposed settlement also has the enthusiastic support of the Department of Fish and Game，which， upon conveyance of the 43 acres to the State Lands Conimission will receive possession and control of the property to manage as a marsh wildlife habitat．

It is anticipated that a quiet title action will be filed for the purpose of judicially confirming the transaction reflected by the Agreement．

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N／A．
EXHIBITS：
A．Plat of Compromise Tit：le Settlement．
B．Land Description of the 143－acre Patented Parcel which will be cleared of the States interest by State Patent．

C．Land Description of the 43－acre State Parcel the State will receive by Grant Deed．

IT IS RECOMMENDED THAT THE COMMISSION：
1．DETERMINE AND DECLARE THAT THE STATE HAS IDENTIFIED THE STATE PARCEL AS LANDS THAT MEET THE REQUIREMENSS OE THE IIATURE，QUALITY AND VALUE PRESCRIBED IN SECIION 6307 OF THE FUBLIC RESOURCES CODE AND AGREE TO ACCEPT THE CONVEYANCE OF SAID LANDS TO THE STATE AND CONSENT TO THE RECORDATION THEREOF．

2．DETERMINE AND DECLARE，PURSUANT TO AND IN ACCORDANCE WITH SECTION 6307 OF THE PUBLIC RESOURCES CODE THAT THE SUBJECT EXCHANGE OF STATE AND PRIVATE TJTLES IS IN THE EEST INTERESTS OF THE STATE AND THET THE PATENGT PARCEL HAS BEEN FILLED AND RECLAIMED AND HAS THEREBY BEEN EXCLUDED FROM THE PUBLIC CHANNELS AND IS NO LONGER AVAILABLE OR USEFUL OR SUCEPTIBLE OF BEING USED FOR COMMERCE，NAVIGATION AND FISHING，IS NO LONGER，IN FACT，TIDELANDS OR SUBMERGED LANDS AND UPON RECORDATION OF THE STATE＇S CONVEYANCE PURSUANT TO THE SUBJECT EXCHANGE AGREEMENT SHALL BE FREE FROM THE PUBLIC TRUST FOR COMMERCE， NAVIGATION AND EISHERTES．

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3. DECLARE AND DETERMINE THAT THE VALUE OF THE PRIVATE INTERESTS IT IS RECEIVING PURSUANT TC FHE EXCHANGE OVER AND ABOVE THE SIX ACRES REQUIRED FOR MITIGATION, IS EQUAL TO OR GREATER THAN THE VALUE OE THE STATE'S INTEREST REING GIVEN UP.
4. AUTHORIZE EXECUTION ON BEHAEF OF THE STATE OE CALIFORNIA, ACTING BY AND THROUGH THE STATE LANDS COMMISSION, DF THE PROPDSED SETTLEMENT AND EXCHANGE AGREEMENT IN SUBSTANTIALLY THE FORM ON FILE WITH THE COMMISSION AND OTHER APPROPRIATE TITLE DOCUMENTS, AND DELIVERY OF SAID AGREEMENT AND OTHER DOCUMENTS INTO ESCROW FOR RECORDATION IN THE OFEICE ÓF THE COUNTY RECORDER OF THE COUNTY OF SOLANO.
5. AUTHORIZE THE EXECUTIVE OFFICER OR HIS DESIGNEE AND THE OFFICE OF THE ATTORNEY GENERAL TO. TAKE ALL STEPS NECESSARY OR APPROPRIATE TO EFFECTUATE THE PROPOSED SETTLEMENT INCLUDING PARTICIPATION IN A QUIET TITLE ACTION IN ORDER TO OBTAIN A DECREE CONFIRMING THE PROVISIONS OF THE COMPROMISE TITLE SETTLEMENT AND EXCHANGE AGREEMENT.
6. FIND THAT THE PROPOSED EXCHANGE AGREEMENT IS IN SETTLEMENT OF TITLE AND BOUNDARY LITIGATION AND THE PROVISIONS OF CEQA $A R E$ INAPPLICABLE PURSUANT TO 2 CAL. ADM. CODE 2903(d).
7. AUTHORIZE TRANSFER OF POSSESSION AND CONTROL OF THE 43-ACRE STATE PARCEL TO THE STATE DEPARTMENT OF FISH AND GAME TO BE USED BY THEM AS A MARSH WILDLIFE HABITAT.



EXHIBIT B

LAND DESCRIPTION
PATENT PERCEL
 Solano, 末icy y

Forition of ?arcels 3-1A and 8-1E as shown in 3ook 19 of Parcel Maps ac Page 94, recorded Eebruary 14, 1980, in the Office of the Recorder, Solano Councy, California, more particularily described as follows:

Beginning at the northeast corner of Paran 3-1P, along the boundary line of said parcel $8-13_{;}$; Souch $35^{\circ} 06^{\prime} 30^{\prime \prime}$ Hest 1089.63 feer; thence leaving said boundary line, North $51^{\circ} 21^{\prime} 48^{\prime \prime}$ West 553.45 feet; thence South $44^{\circ} 43^{\prime} 09^{\prime \prime}$ "dest 1264.95 feet to the peginning of a tangent curve concave to the southeast having a radius of 968.00 feet; thence southerly 290.88 feet along said kurve through a central arigie of $17^{\circ} 13^{\prime} 01^{\prime \prime}$; chence on a tangenc line South $27^{\circ} 30^{\prime} 08^{\prime \prime}$ West 240.01 feet; thence South $53^{\circ} 53^{\prime} 30^{\prime \prime}$ East 415.94 feet; thence South $36^{\circ} 06^{\prime} 30^{\prime \prime}$. West 930 . 10 feet; thence Nor:h $53^{\circ} 53^{\prime} 30^{\prime \prime}$ West 372.00 feet; thence South $37^{\circ} 52^{\prime} 02^{\circ \prime}$ West: 172.00 feet to the begtaning of a tangent curve concave to the southeast haviag; a radius of $1968 .(0$ feet; thence southerly 151.82 feet along satd curve through a central anglie of $4^{\circ} 25^{\prime} 1^{\prime \prime \prime}$; thence on a tangent line South $33^{\circ} 26^{\prime} 50^{\prime \prime}$ West 337.20 feet; thenc:e South $56^{\circ} 33^{\prime} 10^{\prime \prime}$ East 651.59 feet to the easterly boundary line of said Parcel 8-1B; thence along the boundary line of said Parcel 8-1B the following courses: South $36^{\circ} 06^{\prime} 30^{\prime \prime}$ Hest 2087.54 feet; Noteh-42 $58^{\circ} \cdot 07^{\prime \prime}$ West 192.65 feet to the corner of said Parsel 8-1A. Thence algne the boundary line of said Parcel 8-1A the following coursea: North $42^{\prime} 58^{\prime} 07^{\prime \prime}$ West 1159.85 feet; Horth $33^{\circ} 26^{\prime} 50^{\prime \prime}$ East 1017.77 feet to the sorner of said Parcel 8-1B. Thence along the boundary line of said Parcel iB the following courses: North $33^{\circ} 26^{\prime \prime} 50^{\prime \prime \prime}$ East 1266.39 feet to the beginn ng of a non-tangent curve concave to the southeast having a radius of $11,359.17$ feet, having a radial line bearing North $56^{\circ} 3^{\prime} 9^{\prime} 25^{\prime \prime}$ West; thence northeasterly 123.90 feer along said curve through a central angle of $0^{\circ} 37^{\prime} 30^{\prime \prime}$ to the beginniag of a non-cangent curve concave to the southeast having a radius of 5629.50 feet, having a radial line bearing Nonth sso fivjo West; thence northeasterly 1232.01 feet alorg said euvie through a central angle of $12^{\circ} 32^{\prime} 20^{\prime \prime}$ to the begirning of a. nonionangenc curve concave to the southeast having a radius of $11,359.17$ Eeet, having a radial line bearing North $43^{\circ} 16^{\prime} 55^{\prime \prime}$. West; thence northeascerly 123.91 Eeet along sadd cuive chrough a cencral. angle of $0^{\circ} 37^{\prime} 30^{\prime \prime}$; thence on a roncangent line Norch $47^{\circ} 14^{\prime \prime} 20^{\prime \prime}$ East 2558.73 Eeet; thence South $51^{\circ} 51^{\prime} 50^{\prime \prime}$ East 831.65 feet to the point of beginning.


END OF DESCRIPTION

REVIENEE $\because-2-3$. 3Y jคRFY 3. NELDON, LS 3752 , TITLE SETTLEMENTS SECTEOM



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## PARCEL Z

- OMMENCING at the northeast corner of said parcel $8-18$, vence South $36^{\circ} 06^{\circ} 30^{\prime \prime}$ West 4007.28 feet to the TRUE POINT OF BEGINNING;
 Nest 551.59 feet; therice North $33^{\circ} 2^{\circ} 6^{\prime \prime} 53^{\circ}$ East 337.20 feet to the beginnariy of a tangent curve concave to the southeast having a radius of 1968.00 feet; thence northeasterly 58.38 reet along said curve through a centra: angle of $1 \mathrm{~K}_{4}$ 's9"; thence on a ron-tanjent line South $5 s^{\circ}{ }^{\prime} 3^{\prime \prime} 10^{\prime \prime}$ East 669.11 feet to the true point of beginning.

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\text { Containing } 6.000 \text { acres nore or less. }
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PARCEL 26
COMMENCING at the northeast corner of said parcel $8-1 B$, thence South $36^{\circ}$ Gó $30^{\prime \prime}$, Nest $3308: 00$ feet to the TRUE POINT OF BEGINNING; thence South $36^{\circ} 06^{\prime} 30^{\prime \prime}$ Wëst 699.28 feet; thence North $56^{\circ} 33^{\prime} 10^{\prime \prime}$ fiest 669 . Il feet to a point on $\Rightarrow$ curve concave to the southeast, having a raoial line bearıng. Suuth $54^{\circ} 51111 "$ East, a radius of 1068.00 feet: thence rortheasterly 93.44 feet along the are of sald curve through 2 central angle of 20 43'13": thence North 37 52'02" East 17 . 00 feet: thence South $53^{\circ} 53130$ " East 372.00 feet; thence North $36^{\circ} 06^{\prime} 30^{\prime \prime}$ Esst 465.00 feet; thence South $53^{\circ} 53^{\prime \prime} 30^{\prime \prime}$ East 290.46 feet to the true joint of beginning.

Conta:ning 6.921 acres more or less.

Parcel ?
-OMMENCING at the northeast zorner of said parcel $9-16$, thence

 dest 290 oto feet: thence North $36^{\circ} 06^{\prime} 30^{\prime \prime}$ East 465000 feet; thence
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## -ARCEL $2 H$


 thence jouth jr, ${ }^{\circ}$ O'' $^{\prime \prime \prime}$ " lest 860.37 feet; thence Nortn $53^{\circ} 53^{\prime \prime} 30^{\prime \prime}$ "est 286.89 feet; thence $\operatorname{torch} \& 4^{\circ} 43^{\circ} 09$ " East 894.87 "eet; Ehence jouth ${ }^{\circ} 1^{\circ} 21148 "$ East 553.45 feet to the true point of beginning.

- nitining l2.tir ares nore or less.

END JF DESCRIPGION

REVISED 8-12-81 BY TITLE SETTLEMENTS SECTION AND REVIEWED BY GARRY A. WELDON, LS 3752

