

## CALENDAR ITEN NO. 37 (CONTD)

to the local flood control district for: management and that this transfer will explicitly recognize the existence of the continuing but undefined State sovereign ownership in the mitigation parcel.
Staff of the State Lands Commission has studied the evidence of title to the remainder of the subject property and has concluded that the area remaining for development, slightly over 15 acres, was historically tidelands of the State which is subject to a public trust easement for commerce, navigation, fisheries and associated wetlands uses. Private parties do not necessarily concur in staff's analysis.

It has been proposed that this dispute be resolved by entering into a compromise title settlement agreement. The staff of the Commission recommends approval of the settlement substantially in the form of the compromise agreement now on file in the offices of the State Lands Commission. The agreemenc contains the following principal provisions:

1. The State will convey by patent to private parties all its right, title and interest to the development parcel as described in Exhibit $A$ and depicted in Exhibit $B$ free of public trust ownership.
2. In exchange, the private parties will either purchase for $\$ 25,700$ fee title to another parcel which is susceptible of use for trust purposes and will convey this parcel to the state or will deposit $\$ 25,700$ into the Land Bank Trust Fund in the Treasurer's office. This sum will be used to acquire lands useful for public trust purposes, the land to be received and held by the State as tide and submerged lands subject to the public trust.
3. Escrow costs and a standard CLTA title policy in the amount of $\$ 25,700$ insuring the State's title to the property conveyed to the State shall be without cost to the State.

## CaLENDAR ITEM No. 37 (cốvid)

Staff has appraised and has evaluated the law and facts bearing on the title dispute and has concluded that the exchange provided for in the compromise litle settlement agreement is in the best interest of the State and that the State will receive property equal to fr greater in value than the interests in lands relinquished pursuant to the compromise settlement agreement.

AB 884:

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EXHIBITS: A. Land Description of Patent Parcel.
B. Site Map of Patent Parcel.
C. Location Plat.

IT IS RECOMMENDED THAT THE COMMISSION:

1. APPROVE THE EXCHANGE AS PROPOSED AND AUTHORIZE THE EXECUTIVE OFFICER IN SETTLEMENT OF THIS DISPUTE TO EXECUTE THE COMPROMISE SETTLEMENT AGREEMENT AND STIPULATION FOR ENTRY OF JUDGMENT ON FILE IN THE OFFICE OF THE COMMISSIC", WHICH ARE INCORDORATED HEREIN BY REFERENCE.
2. FIND THAT E PROPOSED COMPROMISE SETTLEMENT AGREEMENT, INCLUDING 7 : EXCHANGE OF THE STATE'S INTEREST IN THE SUBJECT PARC ${ }^{-1}$ FOR AN EXCHANGE PARCEL, IS IN THE BEST INTERESTS OF THE STATE, FOR THE IMPROVEMENT OF NAVIGATION, FOR FLOOD CONTROL PROTECTION, AND TO ENHANCE THE CONFIGURATION OF THE SHORELINE GOR THE IMPROVEMENT OF THE WATER AND UPLAND; THAT IT WILL NOT SUBSTANTIALLY INTERFERE WITH THE RIGHTS OF NAVIGATION AND FISHING; AND THAT THE STATE WILL RECEIVE LANDS AND INTERESTS IN LANDS EQUAL TO OR GREATER IN VALUE THAN ANY LANDS OR INTERESTS IN LANDS RELINQUISHED BY THE STATE PURSUANT TO SAID COMPROMISE SETTLEMENT AGREEMENT.
3. FIND THAT THE PARTIES HAVE A GOOD FAITH AND BONA FIDE dispute respecting the private - state titles within THE SUBJECT PROPERTY; THAT THE PROPOSED COMPROMISE SETTLEMENT AGREEMENT CONSTITUTES A COMPROMISE OF THE CONTESTED ISSUES OF LAW ANr, EACT UPON WHICH THE DISPUTE IS BASED; THAT THE SETTLEMENT IS IN LIEU OF THE COSTS, DELAYS AND UNCERTAINTIES OF TITLE LITIGATION; THAT SETTLEMENT IS CONSISTENT WITH AND IS AUTHORIZED BY THE REQUIREMENTS OF LAW, INCLUDING P.R.C. 6307 AND 6312 AS WELL AS OTHER PROVISIONS OF DIV. 6 OF THE P.R.C. AND THE STATE'S POWER TO RESOLVE AND SETTLE CONTROVERSIES in lieu of litigation.

## 「ALENDAR ITEM NO.

4. FIND AND DECLARE THAT UPON THE DELIVERY OF THE PATENT AND ITS RECORDATION IN MARIN COUNTY THE RLAL PROPERTY, DESCRIBED IN EXHIBIT "A" AND IN THE PATEN' HAO BEEN IMPROVED, FILLED AND RECLAIMED; HAS BEEN CUT OFF FROM THE PUBLIC CHANNELS AND IS NO LONGER AVAILABLE OR USEFUL OR SUSCEPTIBLE OF BEING USED FOR NAVIGATION AND FISHING; IS NO LONGER IN FACT TIDELANDS OR SUBNERGED LANDS; and therefore shall be freed from the public trust FOR NAVIGATION AND FISHING.
5. FIND THAT BECAUSE THIS TRANSACTION IS IN SETTLEMENT OF A TITLE DISPUTE THE PROVISIONS OF CEQA ARE INAPPLICABLE (P.R.C. Section 21080.11).
6. AUTHORIZE ACCEPTANCE OF THE CONVEYANCE TO THE STATE OF THE FEE INTEREST IN THE EXCHANGE PARCEL AS TIDE AND SUBMERGED LANDS SUBJECT TO THE PUBLIC TRUST, AND AUTHORIZE EXECUTION BY THE EXECUTLVE OFFICER OF A CERTIFICATE OF ACCEPTANCE AND CONSENT TO RECORDING OF SAID CONVEYANCE.
7. AUTHORIZE ISSUANCE OF A PATENT C'RTTEICATE AND PATENT OF THE SUBJECT PROPERTY IN MARIN COUNTY, CALIFORNIA, described in exhibit "A", free of the public trust.
8. AUTHORIZE THE STAFE OF THE STATE LANDS COMMISSION AND THE OFFICE OF THE ATTORNEY GENERAL TO TAKE ALL FURTHER STEPS NECESSARY OR APPROPRIATE TO IMPLEMENT THE ABOVE SETTLEMENT, INCLUDING BUT NOT LIMITED TO THE EXECUTION, aCKNOWLEDGEMEIT AND RECORDATION OF ALL DOCUMENTS OF TITLE, CONVEYANCES, STIPULATIONS, ESCROW INSTRUCTIONS, AGREEMENTS, CERTIFICATES OF ACCEPTANCE, AND COURT DOCUNENTS; AND TO FILE ANY DOCUMENT'S AND APPEAR IN ANY LEGAL PROCEEDINGS NECESSARY OR REQUIRED TO ACCOMPLISH THE TERMS AND PROV;SIONS OF THE COMPROMISE SETTLEMENT AGREEMENI'.



## PARCEL 2:

FARCELS 24 AND 25 AS SHOWN UPON THAT CERTNIN AMENDED ASSESSMENT DIAGRAM, ASSESSMENT DISTRICT 196:-9 IN THE CITY OF NOVATO, CALIFORNIA, RECORDED JULY 9, 1.964 IN BOOK 1834 , OFFICIAL RECORDS, PAGE 269, MARIN COUNTY RECORDS, MORE PARTICULARLY DESCRIEED AS FOLLOWS:

BEGINNING AT THE MOS'T NORTHWESTERLY CORNER OF PARCEL 24 OF SAID ASSESSMENT DISTRICT, SAID POINT LIES ON THE SOUTHERLY RIGHT OF WAY OF ROWLAND BOULEVARD; THENCE NORTH 45*43.46" EAST, 149.37 FEET; THENCE ALONG A TANGENT CURVE TO THE RIGHT HA'JING A RADIUS OF 20.00 FEET THRU A CENTRAL ANGLE OF $90^{\circ} 00^{\circ} 00^{\prime \prime}$ FOR AN ARC LENGTH OF 31.42 FEET TO THE COUTHWESTERLY RIGHT OF WAY OF LEAFNOOD DRIVE; THENCE SOUTH $44^{\circ} 16^{\prime 1} 14 "$ EAST, 329.33 FEET; THENCE ALONG A TANGENT CURVE TO THE RIGHJ! HAVING A RADIUS OF 175.00 FEET THRU A CENTRAL ANGLE OF $4^{\circ} 39^{\prime} 49^{\prime \prime}$ FOR AN ARC LENGTH OF 14.24 FEET TO THE SOUTHEAST CORNER OE PARCEL 2: OF SAID ASSESSMENT DISTRICT; THENCE ALONG THE SOUTHERIS LINE OE SAID PARCEL 2.5 THE FOLLCWING 2 COURSES: SOUTH 6856'17" WEST, 124.87 FEET; SOUTH 45*43'46" WES'I' 54.03 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL 25 ; THENCE ALONG THE WESTERLY LINE OF SAID PARCEL $2 S$ AND THE WESTERLY
 NEST, 314.34 FEET TO THE POINT OF BEGINNING.

PARCEL, 3 :
PARCELS $2627,23,29,30$, AND 31 AS SHOWN UPON THAT CERTAIN AMENDED ASSESSMENT DLAGRAM, ASSESSMENT DISTRICT 1962-9 IN THE CITY OF NOVATO, CALIFORNIA RECORDED JULY 9, 1964 IN BOOK 1834, OFFICAL RLCORDS, PAGE 269, MARIN COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHINEST CORNER OF PARCEL 31 OF SAID ASSESSMENT DISTRICT, SAID POINT OF BEGINIILNG LIES ON THE NORTHEASTERLY RIGHT OF WAY OF LEAFWOOD DRTVE; THENCE ALONG SAID RIGHT OF WAY THE FOLLOWING THREE COURSES: FROM A TANGEA: WHICH BEARS NORTH $35^{\circ} 23^{\prime} 02^{\prime \prime}$ WEST ALONG A CURVE TO THE LEFT HAVING A .RADIUS OF 225.00 EEET THRU A CENTRAL ANGLE OF $8^{\circ} 53^{\prime} 1^{\prime \prime} 2^{\prime \prime}$ FOR AN ARC LENGTH OF 34.90 FEET; NORTH 44* $\mathbf{1 6}^{\circ} 14^{\prime \prime}$ WEST 329.33 FEET; THENCE ALONG A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 20.00 FEE? THRU A CENTRAL ANGLE OF $90^{\circ} 00^{\prime} .00^{\prime \prime}$ FOR AN ARC LENGTH OF 31.42 FEET TO THE SOUTHERLY RIGHT OF W WAY OF ROWLAND BOULEVARD; THENCE ALONG SAIJ SOUTHERLY RIGHT OF HAY NORTH $45^{\circ} 43^{\prime \prime} 46^{\prime \prime}$ EAST, 350.36 FEET; TEENCE ALONG A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 30.00 FEET THRU A CENTRAL ANGLE OF $90^{\circ} 00^{\prime} 00^{\prime \prime}$ FOR AN ARC LENGTH OF 43.30 FEET TO THE SIUUTHWESTFRLY RIGHT OF WAY OF REDWOOD BOULEVARD; THENCE ALONG SAID SOUTHHESHERLY RIGHT OF WAY THE FOLLOWING TWO COURSES: SOUTR 44¹6'14" EAST, 466.00 FEET; ALONG A TANGENT CURVE TO THE LEET HAVING A RADIUS OF 1145.00 FEET THRU A CENTRAL ANGLE OF $1{ }^{\circ} 26^{\prime \prime} 4^{\prime \prime}$


FOR AN ARC LENGTH O: $28.8 B$ FEET TO 'IHE SOUTHEAST CORNER OF PARCEL 30 OF SAID ASSESSMENT DISTRICT; THENCE ALONG THE SOUNHERLY LINE OF SAID PARCEL 30 AND THE SOUTHERL: LINE OF FARCEI, 3.1 OF SAID ASSESSMEN'I DISTRICT THE FOLLOWING TWO COURSES: SOUTH 48年 $15^{\circ} 00^{\prime \prime}$ WES'T, 83.75 FEET; SOUTH $68^{\circ} 56^{\prime \prime} 17{ }^{\prime \prime}$ WEST, 347.92 FEET TO THE POINT OF BEGINNING.



