## MINUTE ITEM

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14. APPROVAL OF MAPS OF GRANT TO CITY OF IMPERIAL BEACH, VICINITY OF IMPERIAL BEACH, SAN DIEGO COUNTY, CALIFORNIA - W.O. 4063, GEO.-SAN DIEGO CO.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE AND HAVE RECORDED SHEETS 1 THROUGH 6 OF 6 OF THE MAPS ENTITLED "PLAT OF THE GRANT TO THE CITY OF IMPERIAL BEACH, CHAPTER 330, STATUTES OF 1961, VICINITY OF IMPERIAL BEACH, SAN DIEGO COUNTY, CALIFORNIA", DATED FEBRUARY 1962.

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Attachment Calendar Item 12 (1 page)

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CALENDAR TTEM

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12.

APPROVAL OF MAPS OF GRANT TO CITY OF IMPERIAL BEACH, VICINITY OF IMPERIAL BEACH, SAN DIEGO COUNTY, CALIFORNIA - W.O. 4063.

Chapter 330 of the Statutes of 1961 conveyed certain tide and submerged lands in the Pacific Ocean to the City of Imperial Beach, and, furthen directed the State Lands Commission, at the cost of the grantee, to survey, monument, plat and record in the office of the County Recorder the maps of the area described in the act.

The required survey and maps have been completed by the State Lands Division in accordance with a service agreement between the State and the City of Imperial Beach.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE AND HAVE RECORDED SHEETS 1 THROUGH & OF 6 OF THE MAPS ENTITLED "PLAT OF THE GRANT TO THE CITY OF IMPERIAL BEACH, CHAPTER 330, STATUTES OF 1961, VICINITY OF IMPERIAL BEACH, SAN DIEGO COUNTY, CALIFORNIA", DATED FEBRUARY 1962.

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