## MINUTE ITEM

13. APPLICATION FOR APPROVAL OF AGREEMENT BETWEEN THE STATE OF CALIFORNIA, STATE LANDS COMMISSION, GRANTOR, AND THE UNITED STATES OF AMERICA, GRANTEE, AS TO A LIMITED LEASEHOLD INTEREST TO APPROXIMATELY 15 ACRES OF TIDELANDS, SANTA BARBARA COUNTY - W.O. 503.405D, P.R.C. 3005.9.

After consideration of Calendar Item 9 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREEMENT WHICH WOULD CONVEY TO THE UNITED STATES OF AMERICA A LIMITED LEASEHOLD INTEREST IN APPROXIMATELY 15 ACRES OF TIDELANDS IN SANTA BARBARA COUNTY FOR A TERM BEGINNING AUGUST 31, 1962, AND ENDING JUNE 30, 1968, THE CONSIDERATION TO BE THE INTEREST OF NATIONAL DEFENSE. THE LANDS ARE DESCRIBED AS FOLLOWS:

ALL THE TIDELANDS OF THE PACIFIC OCEAN SITUATE IN THE VICINITY OF THAT CERTAIN PROMONTORY OF LAND KNOWN AS POINT SAL, IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, EXTENDING ALONG THE COASTLINE OF SAID STATE FROM A PROMONTORY OF LAND KNOWN AS MUSSEL ROCK GENERALLY SOUTHERLY TO A POINT OPPOSITE THE SOUTHERLY END OF LOT 3 OF SECTION 2, TOWNSHIP 9 NORTH, RANGE 36 WEST, SAN BEPNARDINO MERIDIAN, CONTAINING 15.00 ACRES MORE OR LESS.

Attachment
Calendar Item 9 (1 page)

## CALENDAR ITEM

9.

APPLICATION FOR APPROVAL OF AGREEMENT BETWEEN THE STATE OF CALIFORNIA, STATE LANDS COMMISSION, GRANTOR, AND THE UNITED STATES OF AMERICA, GRANTEE, AS TO A LIMITED LEASEHOLD INTEREST TO APPROXIMATELY 15 ACRES OF TIDELANDS, SANTA BARBAPA COUNTY - W.O. 503.405.

The United States of America, in a Complaint in Condemnation filed September 4, 1962, named the State of California as defendant in an action which would acquire approximately 15 acres of tidelands between mean high and mean low tide, in the vicinity of Point Sal, Santa Barbara County. The purpose of the action was to obtain the right to vacate beach occupants from said lands for intermittent periods, not to exceed 12 hours in duration, in connection with missile operations at Vandenberg Air Force Base. Supporting the Complaint was an affidavit to the effect that the Department of Defense had established certain range-safety criteria for the firing of missiles which necessitate the vacating of areas within a prescribed radius of the launch site prior to actual firing.

The government has agreed to a dismissal of its condemnation action upon the execution of an agreement whereby the State would grant to the United States an easement to the tidelands and the airspace over said lands. This easement would assure public safety and supplement existing Federal closures of hazardous areas incident to operation of the Pacific Missile Range Complex.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE ANTHORIZED TO EXECUTE AN AGREEMENT WHICH WOULD CONVEY TO THE UNITED STATES OF AMERICA A LIMITED LEAST-HOLD INTEREST IN APPROXIMATELY 15 ACRES OF TIDELANDS IN SANTA BARBARA COUNTY FOR A TERM BEGINNING AUGUST 31, 1962, AND ENDING JUNE 30, 1968, THE CONSIDERATION TO BE THE INTEREST OF NATIONAL DEFENSE. THE LANDS ARE DESCRIBED AS FOLLOWS:

ALL THE TIDELANDS OF THE PACIFIC OCEAN SITUATE IN THE VICINITY OF THAT CERTAIN PROMONTORY OF LAND KNOWN AS POINT SAL, IN THE COUNTY OF SANTA BAPBARA, STATE OF CALIFORNIA, EXTENDING ALONG THE COASTLINE OF SAID STATE FROM A PROMONTORY OF LAND KNOWN AS MUSSEL ROCK GENERALLY SOUTHERLY TO A POINT OPPOSITE THE SOUTHERLY END OF LOT 3 OF SECTION 2, TOWNSHIP 9 NORTH, RANGE 36 WEST, SAN BERNARDINO MERIDIAN, CONTAINING 15.00 ACRES MORE OR LESS.