## MINUTE ITEM

41. PROFOSED "HIGH SCHOOL-TIDELANDS ANNEXATION", CITY OF MILL VALLEY, COUNTY OF MARIN - W.O. 2400.50.

After consideration of Calendar Item 34 attached, and upon motion duly made and unanimously carried, the following resolution was sdopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO NOTIFY THE CITY COUNCIL OF THE CITY OF MILL VALLEY THAT PURSUANT TO THE PROVISIONS OF SECTION 35313.1 OF THE GOVERNMENT CODE THE STATE LANDS COMMISSION HAS DETERMINED THAT THE MINIMUM VALUE OF THE STATE'S MINERAL INTEREST IN THE TIDE AND SUBMERCED LANDS TO BE ANNEXED UNDER THE PROPOSED "HIGH SCHOOL-TIDELANDS ANNEXATION" IS APPROXIMATELY \$10,000.

## Attachment

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## CALENDAR ITEM

## 34.

PROFOSED "HIGH SCHOOL-TIDELANDS ANNEXATION," CITY OF MILL VALLEY, COUNTY OF MARIN - W.O. 2400.50.

On May 5, 1965, the State Lands Division was informed that the City of Mill Valley proposes to extend its corporate limits by annexation of territory described as "High School-Tidelands Annexation." The area to be annexed includes tide and submerged lands in Saucelito Canal that were granted to the County of Marin pursuant to Chapter 497, Statutes of 1959, with minerals reserved by the State. Section 35313.1 of the Government Code provides: "When the territory proposed to be annexed consists wholly or partly of tide or submerged lands owned by the state, the legislative body shall determine the value of such tide or submerged lands for the purpose of this article. For the purpose of such determination the State Lands Commission shall fix the value of tide or submerged lands owned by the state and shall notify in writing the legislative body of its determination." The tide and submerged lands involved in the annexation approximate 14.94 acres more or less. The State's reserved mineral interest in the tide and submerged lands to be annexed has been appraised by the staff at a minimum value of approximately \$10,000.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO NOTIFY THE CITY COUNCIL OF THE CITY OF MILL VALLEY THAT PURSUANT TO THE PRO-VISIONS OF SECTION 35313.1 OF THE GOVERNMENT CODE THE STATE LANDS COMMISSION HAS DETERMINED THAT THE MINIMUM VALUE OF THE STATE'S MINERAL INTEREST IN THE TIDE AND SUBMERGED JANDS TO BE ANNEXED UNDER THE PROPOSED "HIGH SCHOOL-TIDELANDS ANNEXATION" IS APPROXIMATELY \$10,000.