MINUTE ITEM

36. ANNEXATION OF TIDE AND SUBMERGED LANDS TO THE CITY OF BELVEDERE, DESIGNATED AS RICHARDSON BAY ANNEXATION NO. 1969-1; MARIN COUNTY - W-2400.73.

After consideration of Calendar Item 13 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. APPROVES THE OFFSHORE BOUNDARIES OF RICHARDSON BAY ANNEXATION NO. 1969-1 TO THE CITY OF BELVEDERE, AS SET FORTH IN EXHIBIT "A" AND INCORPORATED BY REFERENCE HEREIN.
- 2. CONSENTS TO SAID ANNEXATION BY THE CITY OF BELVEDERE OF THE TIDE AND SUBMERGED LANDS DESCRIBED IN SAID EXHIBIT "A".
- 3. AUTHORIZES THE EXECUTIVE OFFICER TO GIVE THE REQUISITE NOTICES OF THE FOREGOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF THE CITY OF BELVEDERE AND TO THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF MARIN.

Attachment Calendar Item 13 (2 pages)

CALENDAR ITEM

13.

PROPOSED ANNEXATION OF TIDE AND SUBMERGED LANDS TO THE CITY OF BELVEDERE, DESIGNATED AS RICHARDSON BAY ANNEXATION NO. 1969-1; MARIN COUNTY - W.O. 2400.73.

The City of Belvedere has requested the State Lands Commission to approve the boundaries of a proposed annexation that includes tide and submerged lands owned by the State. The proposed annexation is designated as Richardson Bay Annexation No. 1969-1. The City further requests that the State, as land owner, consent to said annexation.

Section 35014 of the Government Code provides for approval or disapproval by the State Lands Commission of the boundaries of an annexation that includes State-owned tide and submerged lands.

The City has stated that all land owners within the annexation other than the State will consent to said annexation, and their proceedings for the annexation will be conducted pursuant to Sections 35310.1, 35015, and 54797.1 of the Government Code. Under these sections, no State Lands Commission appraisal of land values is required.

The description of the boundaries has been reviewed by the Division and found to be technically sufficient. Also, it is the opinion of the Division that it will be in the best interests of the State to consent to the annexation.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. APPROVE THE OFFSHORE BOUNDARIES OF RICHARDSON BAY ANNEXATION NO. 1969-1 TO THE CITY OF BELVEDERE, AS SET FORTH IN EXHIBIT "A' AND INCORPORATED BY REFERENCE HEREIN.
- 2. CONSENT TO SAID ANNEXATION BY THE CITY OF BELVEDERE OF THE TIDE AND SUB-MERGED LANDS DESCRIBED IN SAID EXHIBIT "A".
- 3. AUTHORIZE THE EXECUTIVE OFFICER TO GIVE THE REQUISITE NOTICES OF THE FORE-GOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF THE CITY OF BELVEDERE AND TO THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF MARIN.

Attachment: Exhibit "A"

EXHIBIT "A"

THE RICHARDSON BAY ANNEXATION TO THE CITY OF BELVEDERE 1969-1

A parcel of tide and submerged land lying in Saucelito Basin and San Francisco Bay adjoining the City of Belvedere in Marin County, California, and more particularly described as follows:

BEGINNING at a point of intersection of the Belvedere City Limits line and the east line of East Canal, as shown on Plat of the Grant to the County of Marin, Chap. 497, Statutes of 1959 vicinity of Richardson Bay as recorded in the Marin County Recorders Office, Can G, on September 16, 1960, said point also being the westerly point of Parcel C of the above mentioned Grant to Marin County; thence from said point of Meginning (grid coordinates X = 1,429,057.27 and Y = 505,959.95), along the Belvedere City Limits line S. 49° 31' 11" E. 7851.79 feet to the most southerly corner of the City of Belvedere, thence S. 47° 36' 54" W. 3387.91 feet; N. 26° 08' 47" W. 4406.79 feet; and N. 55° 03' 00" W. 5420.19 feet to the southwesterly extension of the northwesterly City Limits line of the City of Belvedere; thence along said southwesterly extension N. 28° 00' 23 E. 1641.84 feet to the southwesterly line of Tide Lot 367 as shown on the plat above referred to, said point of intersection being the most westerly corner of the City of Belvedere; running thence along the southwesterly line of the City of Belvedere S. 62° 13' 00" E. 2423.04 feet to the point of beginning.

Basis of bearings and distances in this description conform with the . "California Coordinate System, Zone 111". All distances are grid distances and should be multiplied by 1.0000689 to obtain ground or geodetic distance.

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