14. PROPOSED ANNEXATION DESIGNATED AS MARINA ANNEXATION NO. 2 TO THE CITY OF LAKEPORT; COUNTY OF LAKE - W 2400.95.

After consideration of Calendar Item 10 attached, and upon motion duly made and carried, the following resolution was adopted:

## THE COMMISSION:

- 1. APPROVES THE OFFSHORE BOUNDARIES OF TIDE AND SUBMERGED LANDS SOUGHT TO BE ANNEXED TO THE CITY OF LAKEPORT, WHICH OFFSHORE BOUNDARIES ARE SET FORTH IN EXHIBIT "A" ATTACHED AND INCORPORATED BY REFERENCE HEREIN.
- 2. CONSENTS TO SAID ANNEXATION BY THE CITY OF LAKEPORT OF THE STATE-OWNED 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 LAKEPORT AND TO THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF LAKE.

Attachment: Calendar Item 10 (2 pages)

10.

PROPOSED ANNEXATION DESIGNATED AS MARINA ANNEXATION NO. 2 TO THE CITY OF LAKEPORT; COUNTY OF LAKE - W 2400.95.

The City of Lakeport proposes to annex certain lands adjacent to its present boundaries that include State-owned lands underlying the navigable waters of Clear Lake, and accordingly the offshore boundaries thereof must be approved or disapproved by the State Lands Commission pursuant to Government Code Section 35014. The annexation is pursuant to the petition by landowners under Government Code Section 35,000, et seq. State-owned lands underlying the bed of Clear Lake, included in the proposed annexation, are a very minor portion of the lands involved.

The description of the offshore boundaries of the lands to be annexed has been reviewed by the Division and found to be in accordance with Government Code Section 35014. It also 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 TIDE AND SUBMERGED LANDS SOUGHT TO BE ANNEXED TO THE CITY OF LAKEPORT, WHICH OFFSHORE BOUNDARIES ARE SET FORTH IN EXHIBIT "A" ATTACHED AND INCO PORAMED BY REFERENCE HEREIN.
- 2. CONSENT TO SAID ANNEXATION BY THE CITY OF LAKEPORT OF THE STATE-OWNED LANDS DESCRIBED IN SAID EXHIBIT "A".
- 3. AUTHORIZE THE EXECUTIVE OFFICER TO GIVE THE REQUISITE NOTICES OF THE FOREGOING APPROVAL AND CONSENT TO THE LEGISLATIVE BODY OF THE CITY OF LAKEPORT AND TO THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF LAKE.

Attachment: Exhibit "A"

## EXHIBIT "A"

MARINA ANNEXATION NO. 2 TO THE CITY OF LAKEPORT LAKE COUNTY, CALIFORNIA

BEGINNING at a point on the East line of Section 25, Township 14 North, Range 10, West, M.D.M., that is 330 feet North, measured along said line, from the Southeast corner thereof, and running thence from said Point of Beginning, South 89° 23' 45" East 130.0 feet; thence North 53° 25' 45" East 111.77 feet; thence North 30° 53' 30" East 136.34 feet; thence North 37° 24' 16" East 107.0 feet; thence North 19° 32' 55" East 146.44 feet; thence North 10° 03' 39" West 62.97 feet; thence North 45° 32' 45" West 74.25 feet; thence North 60° 22' 30" West 117.34 feet; thence North 60° 06' 20" West 130.41 feet; thence North 35° 52' 40" West 196.23 feet; thence North 9° 03' 51" West 61.52 feet to the East line of said Section 25; thence North, along said East line, 1,332.53 feet, more or less, to the Northeast corner of that certain tract of land described in the Deed to C. L. Starkey, dated May 7, 1957, recorded June 13, 1957 in Book 278 of Official Records of Lake County at Page 156, said point being on the Southerly city limit line of the City of Lakeport; thence West, along the Southerly line of said City of Lakeport, 338.44 feet, more or less, to a point that is North 115.5 feet of a point that is 600 feet East of the East line of State Highway No. 29; thence South 115.5 feet; thence West 600 feet to the East line of said highway; thence Northerly, along said East line, 231 feet to the North line of the Southeast quarter of said Section 25; thence West, along said North line, 66 feet more o less, to the West line of said highway; thence Southerly, leaving the Southerly line of said City of Lakeport, along said West line, 2310 feet to a point that is 330 feet North of the South line of said Section 25; and thence East 1254 feet to the Point of Beginning, and containing 55 acres of land, more or less.