24. ANNEXATION OF STATE-OWNED LANDS BY SAN PABLO SANITARY DISTRICT, ANNEXATION NO. 198, CONTRA COSTA COUNTY - W 2400.96.

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

THE COMMISSION:

- 1. CONSENTS TO THE ANNEXATION TO THE SAN PABLO SANITARY DISTRICT (ANNEXATION NO. 198) OF STATE-OWNED LANDS DESCRIBED IN EXHIBIT "A" ATTACHED AND INCORPORATED BY REFERENCE HEREIN.
- 2. AUTHORIZES SAID DISTRICT TO ACT AS PROPONENT OF SAID ANNEXATION BEFORE THE LOCAL AGENCY FORMATION COMMISSION OF CONTRA COSTA COUNTY.
- 3. AUTHORIZES THE EXECUTIVE OFFICER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH SAID ANNEXATION INCLUDING REQUISITE NOTICES RELATING THERETO.

Attachment: Calendar Item 10 (2 pages) ANNEXATION OF STATE-OWNED LANDS BY SAN PABLO SANITARY DISTRICT, ANNEXATION NO. 198, CONTRA COSTA COUNTY, W 2400.96.

The San Pablo Sanitary District and the East Bay Regional Park District have requested the State Lands Commission to give its consent to the annexation of certain State-owned lands presently leased to the East Bay Regional Park District (Parcel 1, PRC 4482.9). Such annexation is to facilitate the installation of sanitation facilities in connection with developing recreational facilities by East Bay Regional Park District on the leased land.

All annexation costs, fees, and connection fee will be paid by the East Bay Regional Park District.

It is the staff's recommendation that it is in the best interest of the State that the lands be annexed to the San Pablo Sanitary District and that the San Pablo Sanitary District act as proponent of said annexation before the Local Agency Formation Commission of Contra Costa County.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. CONSENT TO THE ANNEXATION TO THE SAN PABLO SANITARY DISTRICT (ANNEXATION NO. 198) OF STATE-OWNED LANDS DESCRIBED IN EXHIBIT "A" ATTACHED AND INCORPORATED BY REFERENCE HEREIN.
- 2. AUTHORIZE SAID DISTRICT TO ACT AS PROPONENT OF SAID ANNEXATION BEFORE THE LOCAL AGENCY FORMATION COMMISSION OF CONTRA COSTA COUNTY.
- 3. AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION WITH SAID ANNEXATION INCLUDING REQUISITE NOTICES RELATING THERETO.

Attachment: Exhibit "A"

EXHIBIT "A"

BEGINNING at the most northwesterly corner of the Parchester Village Unit 1 as shown on Record of Survey filed in Book 51, page 31, of Licensed Surveyors Maps of said County, and marked with a concrete monument with Bethlehem Steel Corp. disc, said point having grid coordinates Y=547,295.196 and X=1,465,233.046; thence easterly along the northerly line of Parchester Village Unit 1, N. 82° 34' 40" E. 1027.97 feet to a concrete monument with Bethlehem Steel Corp. disc as shown on said Record of Survey, said point being the point of intersection with the westerly line of Giant Highway as shown on said Record of Survey; thence northerly along said westerly line of Giant Highway N. 22° 10' 24" W. 103.41 feet; thence westerly, and parallel with, the northerly line of said Parchester Village Unit 1, S. 82° 34' 40" N. 979.23 feet to the easterly line of the Southern Pacific Railroad as shown on said Record of Survey; thence southerly along said easterly line of the Southern Pacific Railroad S. 5° 12' 36" W. 102.48 feet to the point of beginning. Containing 2.304 acres.

The basis of bearings of this description is the California Coordinate System, Zone III.