## MINUTE ITEM

23. APPROVAL OF MAP OF GRANT TO THE CITY OF BENICIA, SOLANO COUNTY - W 5843.

After consideration of Calendar Item 21 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

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- 1. RESCINDS MINUTE ITEM 36 (11/30/67).
- 2. AUTHORIZES THE APPROVAL OF THE MAP ENTITLED "MAP OF GRANT TO CITY OF BENICIA, CHAPTER 2018, STATUTES OF 1965, AMENDED BY CHAPTER 329, STATUTES OF 1967, VICINITY OF THE CITY OF BENICIA, SOLANO COUNTY, CALIFORNIA", PREPARED UNDER W 5843.
- 3. AUTHORIZES THE RECORDING, IN THE OFFICE OF THE COUNTY RECORDER OF SOLANC COUNTY, OF THE MAP AND DESCRIPTION OF THE GRANT TO THE CITY OF BENICIA.

Attachment: Calendar Item 21 (1 page)

## CALENDAR ITEM

5/72 DJB W 5843

## 21.

## APPROVAL OF MAP OF GRANT TO THE CITY OF BENICIA, SOLANO COUNTY

By Chapter 2018, Statutes of 1965, as amended by Chapter 329, Statutes of 1967, the Legislature conveyed to the City of Benicia, in trust, certain salt marsh, tide and submerged lands.

Section 6(i) of Chapter 329 provides that the State Lands Commission shall, at the expense of the City, survey and monument the granted lands and record a description and plat thereof in the office of the County Recorder of Solano County.

A service agreement has been executed between the State Lands Commission and the City of Benicia, providing for payment of services rendered by the State.

By Minute Item 36 (11/30/67) the Commission authorized the Executive Officer to approve and have recorded Sheet 1 of 1 of map entitled "Map of the Grant to City of Benicia Vicinity of Benicia Arsenal, Solano," dated October, 1967. Further monumentation of the survey was deemed necessary and the map attached to the above Minute Item was not executed. The map submitted herewith incorporates necessary changes in the previously approved map.

The surveying, monumenting, mapping and description of the granted lands has now been completed. The description is shown on the face of the map.

EXHIBITS: A. Grant Map. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

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- 1. RESCIND MINUTE ITEM 36 (11/30/67).
- 2. AUTHORIZE THE APPROVAL OF THE MAP ENTITLED "MAP OF GRANT TO CITY OF BENICIA, CHAPTER 2018 STATUTES OF 1965 AMENDED BY CHAPTER 329 STATUTES OF 1967 VICINITY OF THE CITY OF BENICIA, SOLANO COUNTY, CALIFORNIA" PREPARED UNDER W 5843.
- 3. AUTHORIZE THE RECORDING, IN THE OFFICE OF THE COUNTY RECORDER OF SOLANO COUNTY, OF THE MAP AND DESCRIPTION OF THE GRANT TO THE CITY OF BENICIA.