MINUTE ITEM

3. 20-YEAR PUBLIC AGENCY PERMIT, TIDE AND SUBMERGED LAND IN SAN PABLO BAY AT PARADISE COVE, MARIN COUNTY; MARIN COUNTY SANITARY DISTRICT NO. 5 - W 20231, PRC 4816.9.

After consideration of Calendar Item 2 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. CERTIFIES THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT BY THE DIVISION FOLLOWING EVALUATION OF COMMENTS.
- 2. CONSIDERS AND ADOPTS ENVIRONMENTAL IMPACT REPORT NO. 133.
- 3. DETERMINES THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. AUTHORIZES THE ISSUANCE TO MARIN COUNTY SANITARY DISTRICT NO. 5 OF A 20-YEAR PUBLIC AGENCY PERMIT FROM AUGUST 1, 1973; IN CONSIDERATION OF THE PUBLIC HEALTH WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR THE MAINTENANCE OF A 4-INCH DIAMETER OUTFALL PIPE ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A FART HEREOF.

Attachment: Calendar Item 2 (3 ps jes)

PUBLIC AGENCY PERMIT

APPLICANT: Marin County Sanitary District No. 5.

LOCATION: A 0.57-acre parcel of tide and submerged land in San Pablo

Bay at Paradise Cove, Marin County.

LAND USE: The maintenance of a 4-inch diameter outfall pipe.

TERMS OF PROPOSED LEASE:

20 years, from August 1, 1973.

CONSIDERATION: The public health and safety, with the State reserving the right at any time to set a monetary rental if the Commission

finds such action to be in the State's best interest.

PREREQUISITE TERMS:

U. S. Army Corps of Engineers permit issued.

Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Parts 1 and 2.

b. Administrative Code: Title 2, Div. 3, Arts. 1 and 2.

OTHER PERTINENT INFORMATION:

1. The annual rental value of the site is estimated to be \$250.

2. A draft environmental impact report was circulated for comment. Comments regarding the completeness of the report have been integrated into the final report. No adverse comments have been received.

3. The outfall line has already been placed.

EXHIBITS: A. Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. CERTIFY THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT BY THE DIVISION FOLLOWING EVALUATION OF COMMENTS.
- 2. CONSIDER AND ADOPT ENVIRONMENTAL IMPACT REPORT NO. 133.
- 3. DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.

CALENDAR ITEM NO. 2. (CONTD)

4. AUTHORIZE THE ISSUANCE TO MARIN COUNTY SANITARY DISTRICT NO. 5 OF A 20-YEAR PUBLIC AGENCY PERMIT FROM AUGUST 1, 1973; IN CONSIDERATION OF THE PUBLIC HEALTH WITH THE STATE RESERVING THE RIGHT AT ANY TIPE TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR THE MAINTENANCE OF A 4-INCH DIAMETER OUTFALL PIPE ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

W 20231

A strip of tide and submerged land 50 feet wide lying in San Francisco Bay, 1.5 miles north of Belvedere, Marin County, State of California, being 25 feet on each side of the following described centerline:

COMMENCING at a point on the Rancho Corte Madera Del Presidio boundary, at the intersection of the courses "N 83° 45' W 73.26 feet, and N 67° 45' W 220.44 feet" as described in Parcel One in the Deed recorded May 25, 1964, in Book 1817, page 269, Office of Official Records of Marin County; thence along said boundary line S 83° 45' E, 73.26 feet; thence S 44° 00' E, 119.00 feet to the TRUE POINT OF BEGINNING; thence N 76° 48' E, 500 feet into San Francisco Bay to the end of the herein-described centerline.

EXCLPTING THEREFROM any portion lying landward of the ordinary high water mark.

END OF DESCRIPTION