

MINUTE ITEM

This Calendar Item No. 39
was approved as Minute Item
No. 39 by the State Lands
Commission by a vote of 3
0 at its 6-26-80
meeting.

CALENDAR ITEM

39.

6/80
W 503.1029
Stevenson

PROPOSED RATIFICATION OF DISCLAIMER

The land described in Exhibit "A" below had been a part of those lands subject to the suit entitled State of California, ex. rel. State Lands Commission v. United States of America, et. al., United States District Court for the Northern District of California, Civil No. C-79-1865 WTS. Pursuant to oral authority provided by the Chief Counsel of the State Lands Commission, who had polled and gotten the consent of two Commissioners, the Office of the Attorney General disclaimed on behalf of the State Lands Commission any interest in the land described in Exhibit "A". The complaint in State of California etc. v. United States, et. al., was amended to reflect the Disclaimer. The areas disclaimed were lands at issue in other condemnation and quiet title actions to which the State of California, State Lands Commission, was a party and is bound by court or stipulated judgments. By those judgments, the State Lands Commission no longer has an interest in the property which was disclaimed.

The Office of the Attorney General requests the State Lands Commission to ratify the disclaimer which has already been made.

EXHIBIT: A. Description B. Site Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- i. RATIFY THE DISCLAIMER FILED ON BEHALF OF THE STATE LANDS COMMISSION IN THE CASE OF STATE OF CALIFORNIA, EX REL. STATE LANDS COMMISSION V. UNITED STATES OF AMERICA, ET. AL., UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA, CIVIL NO. C-79-1865 WTS.

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CALENDAR PAGES 318 — 321 HAVE BEEN
DELETED FROM THE CALENDAR

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(Rev. 6/24/80)

EXHIBIT "A"

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First Parcel

Those lands described as Tract 1, Parcel One and Tract 1, Parcel Two in that certain final judgement filed December 30, 1946, ENTITLED United States of America Vs. 54.42 acres of land more or less, USDC Northern District No. 23288-R; said lands being particularly described in said judgement as follows:

TRACT NO. 1

PARCEL ONE: That certain parcel of land situated in Section 35, Township 3 North, Range 6 West, M. D. B. & M., in Marin Meadow Ranch No. 170, in the County of Marin, State of California, and being a portion of the lands now or formerly owned by the California Packing Corporation, as recorded in the records of said County; said parcel of land being more particularly described as follows:
Beginning at a point, said point of beginning being North 15° 17' 00" East 15.00 feet from Hamilton Field Boundary Monument No. 15; said monument being also North 73° 43' 00" West 355.00 feet from the Northeast corner of the Hamilton Field Boundary as said Boundary and monument are shown on the certain map entitled "Hamilton Field - Marin County, Property Boundary", Sheet 1, revised February 1, 1934; thence from said point of beginning, along the existing North boundary of Hamilton Field, North 73° 43' 00" West 1232.39 feet; thence leaving

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said northerly boundary North 19° 08' 30" East 93.84 feet; thence due East 509.61 feet; thence due North 527.00 feet; thence due East 286.60 feet; thence North 60° 00' 00" East 1301.66 feet, more or less, to a point on the approximate high water line of San Pablo Bay; thence following the approximate high water line of San Pablo Bay South 24° 56' 10" West 1783.94 feet to a point on said high water line and on the aforementioned existing northerly boundary of Hamilton Field; thence leaving said high water line and along the aforementioned existing northerly boundary of Hamilton Field North 73° 43' 00" West 20.00 feet, more or less, to the point of beginning; containing 26.42 acres of land, more or less.

PARCEL TWO: Beginning at the southeasterly corner of Parcel One as above described, and running South 73° 43' East 580 feet; thence North 19° 49' 04" East 2236.71 feet, more or less, to a point which bears North 60° East from the most northerly corner of said Parcel One; running thence South 60° West 650 feet, more or less, to the most northerly corner of said Parcel One; running thence South 24° 56' 10" West 1783.94 feet to the point of beginning; containing 22.49 acres.

Second Parcel

Those lands described as Tract No. 1 in that certain final judgement filed December 16, 1943, entitled United States of America Vs. 2.81 acres of land, more or less, USDC, Northern District No. 22540-R; said lands being particularly described in said judgement as follows:

TRACT NO. 1

That parcel of land situated in Marin Meadow Ranch, No. 170, in the County of Marin, State of California, now or formerly owned by the California Packing Corporation, as recorded in the records of said County, and being more particularly described as follows:

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BEGINNING on the northerly boundary of the United States Government lands at boundary monument No. 15, said monument bearing North 73° 43' West 355.00 feet from the northeast corner of the above mentioned U.S. Government lands; thence from said point of beginning North 73° 43' West 7797.21 feet along said northerly bounds of the U.S. Government lands to the Northwest corner thereof; thence leaving said northerly boundary of the U.S. Government lands, North 11° 35' 30" West 16.97 feet to a point; thence South 73° 43' East 8166.73 feet, parallel to said northerly boundary of the U.S. Government lands to a point; thence South 40° 00' West 16.38 feet to the Northeast corner of the said U.S. Government lands; thence along said northerly boundary of the U.S. Government lands, North 73° 43' West 355.0 feet to the point of beginning.

CONTAINING 2.81 acres of land, more or less.

Third Parcel

All that portion of Tract 26 containing 217.66 acres more or less, as said Tract 26 is described in that certain final judgement in condemnation filed May 8, 1959 entitled United States of America V. 326.30 acres of land, more or less, USDC No. 34488, lying westerly of the following described line as said line is described in that certain judgement quieting title filed December 26, 1945 entitled People of the State of California Vs. California Packing Corporation et al. Marin County Superior Court No. 16468; said line being particularly described in last said judgement as follows:

Said common boundary line is a line located 50 feet easterly from, measured at right angles, and parallel to the following described monument line: Beginning at a concrete monument No. one, marked with copper disc stamped R. E. 3230, set on top of the levee bordering the shore of San Pablo Bay, in the County of Marin, State of California, which monument bears North 25° 25' 30" East 1798.82 feet from monument No. 15 of the Hamilton field Survey; and running thence North 24° 50' 30"

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East 2847.92 feet to monument No. two; thence North $21^{\circ} 54'$ East
429.25 feet to monument No. three; thence North $10^{\circ} 22'$ East 421.93
feet to monument No. four; thence North $1^{\circ} 20'$ West 1782.67 feet to
monument No. five; thence North $9^{\circ} 38'$ West 933.82 feet to monument
No. six; thence North $13^{\circ} 35' 30''$ West 767.71 feet to monument
No. seven; thence North $14^{\circ} 36' 30''$ West 2300.19 feet to monument
No. eight; thence North $20^{\circ} 18' 30''$ West 1645.55 feet to monument
No. nine; thence North $66^{\circ} 19' 30''$ West 180.58 feet to monument No.
ten, located on the south bank of Novato Creek, from which monument
Triangulation Station "Petaluma Point" bears North $0^{\circ} 04' 36''$ East
3842.83 feet.

Monument No. 13, set in the southeasterly footing of the first
power line tower south of Novato Creek, bears from monument No. ten,
South $75^{\circ} 31' 30''$ West 386.45 feet, South $72^{\circ} 25'$ West 189.44 feet,
and South $66^{\circ} 07' 30''$ West 1805.37 feet.

Meridian, same as that of Hamilton Field.

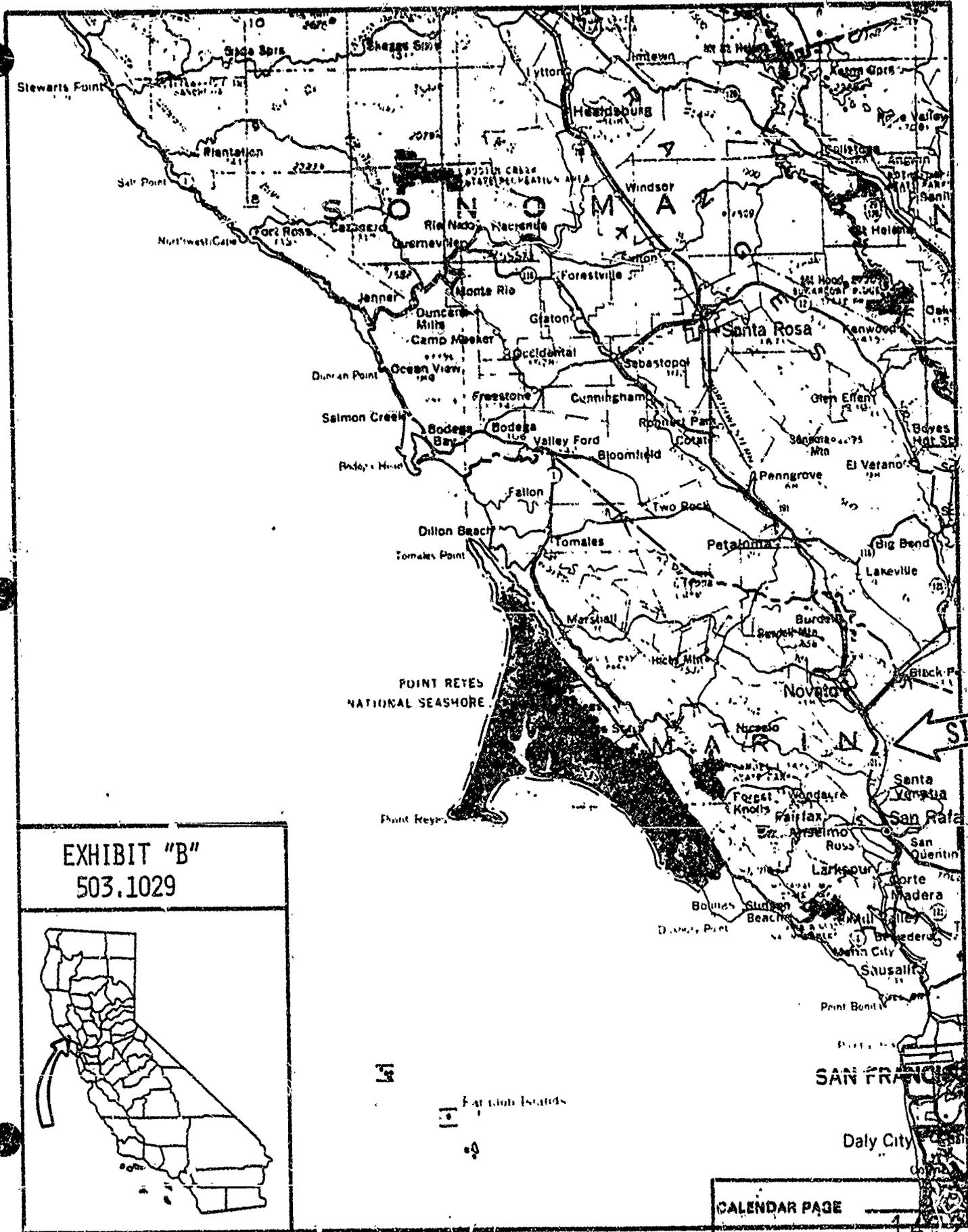


EXHIBIT "B"
503.1029



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