

MINUTE ITEM

This Calendar Item No. 14  
was approved as Minute Item  
14 by the State Lands  
Commission by a vote of 2  
to 0 at its 9-24-80  
meeting.

CALENDAR ITEM

14.

9/80  
G 04-03  
W 20409  
W 20317  
C. Scott  
W 21567.8

AUTHORIZATION FOR EXECUTION OF  
DECLARATION OF INTENT BETWEEN THE CALIFORNIA  
STATE LANDS COMMISSION AND THE  
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT.

The Humboldt County Board of Supervisors by resolution dated March 2, 1971 and the California Fish and Game Commission by certificate dated May 21, 1971, consented to the establishment of the Humboldt Bay National Wildlife Refuge.

E. R. Cooper, et. ux, landowner within the exterior boundaries of said Refuge desires to convey and the United States Fish and Wildlife Service desires to acquire certain real property described in Exhibit "B" attached, subject to interests of the State of California and the Humboldt Bay Harbor, Recreation and Conservation District, legislative grantee of the tide and submerged lands in south Humboldt Bay.

The Migratory Bird Conservation Commission has imposed certain contingencies associated with the funding of the acquisition which prevents the USFWS from paying the owners of Tract 12 (E. R. Cooper, et. ux.) unless the holders of possible tide and submerged land interest in that tract have agreed that any interest held will be managed as part of the refuge.

Commission staff reviewed the Declaration of Intent in substantially the same form prior to its being executed by the Humboldt Bay Harbor Recreation and Conservation District on August 14, 1980, and concludes that the Declaration of Intent will contribute to the preservation of a valuable wildlife habitat.

A 2

S 2

CALENDAR PAGE	<u>071</u>
MINUTE PAGE	<u>2071</u>

CALENDAR ITEM NO. 14. (CONTD)

This activity is exempt from CEQA as an action to protect and preserve natural resources.

Authority: 14 Cal. Adm. Code, Sections 15107 and 15108.

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

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT AN ENVIRONMENTAL DOCUMENT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21080, 14 CAL. ADM. CODE 15100 ET SEQ AND 2 CAL. ADM. CODE 2907.
2. AUTHORIZE ENTERING INTO AND EXECUTION OF A DECLARATION OF INTENT WITH REGARD TO CERTAIN LANDS IN SOUTH HUMBOLDT BAY, SUBSTANTIALLY, IN THE FORM ON FILE IN THE OFFICE OF THE COMMISSION.

CALENDAR PAGE	072
MINUTE PAGE	2972

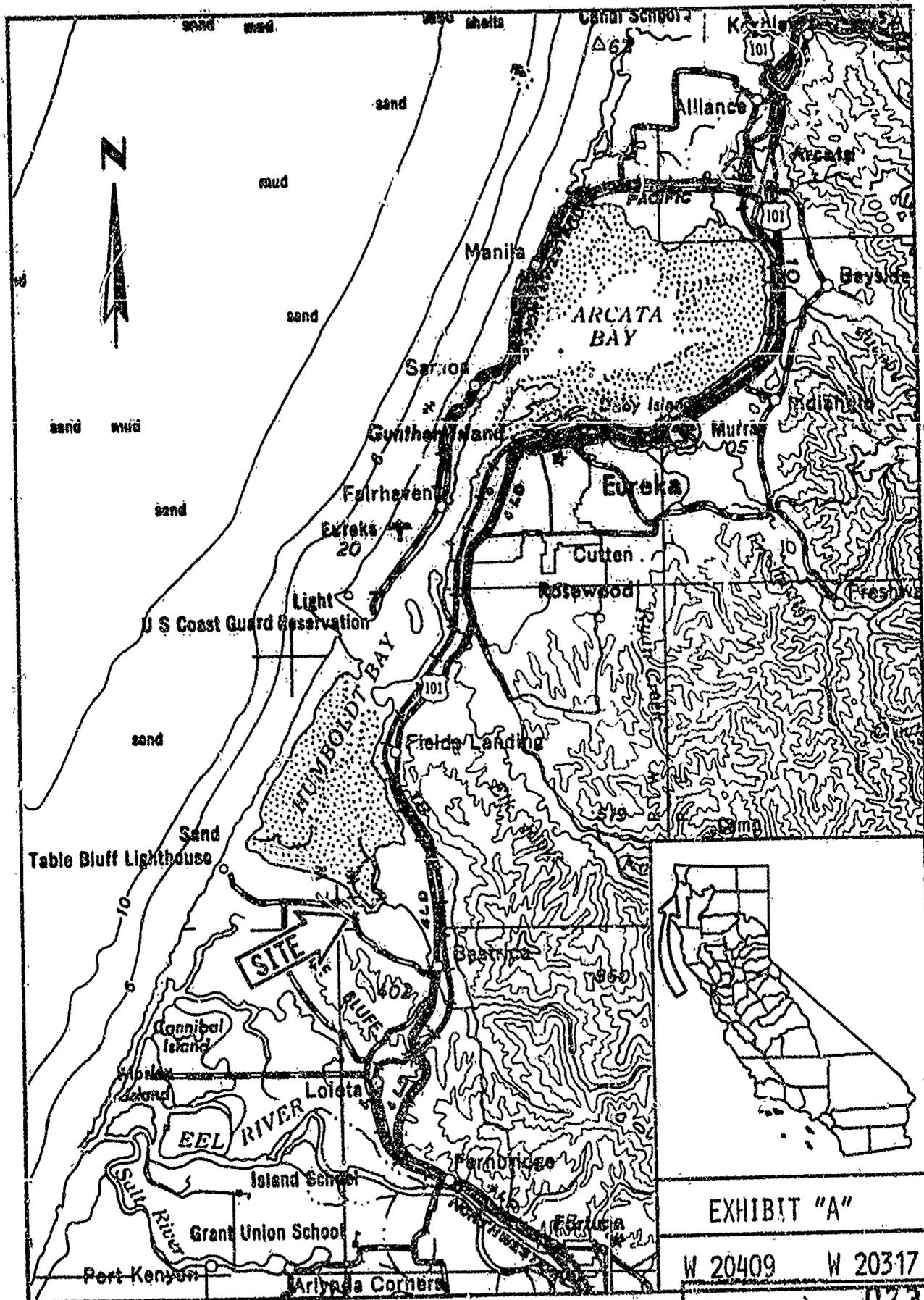


EXHIBIT "A"

W 20409    W 20317

CALENDAR PAGE    073

MINUTE PAGE    2073

EXHIBIT "B"

DESCRIPTION

OF THE

E. R. COOPER et ux TRACTS

(12,\*)

HUMBOLDT COUNTY, CALIFORNIA

The following described two tracts of land are located in California, Humboldt County, approximately six miles southwesterly of Eureka, California, being all of the land conveyed in an individual grant deed from William H. Clark et ux to E. R. Cooper et ux dated December 18, 1968 and recorded December 31, 1968 in Volume 986 of official records at Page 550 and all of the land described in a grant deed from William H. Clark et ux to E. R. Cooper et ux dated March 9, 1970 and recorded March 18, 1970 in Volume 1035 of official records at page 241 both documents of record in Humboldt County, California and described according to public land surveys:

ALL BEARINGS ARE REFERENCED TO LAMBERT GRID, CALIFORNIA ZONE 1.

Tract (12):

T. 3 N., R. 1 W., Humboldt Meridian: in Section 6, all of Lot 4, and part of the NE/2 of the NW1/4.

T. 4 N., R. 1 W., Humboldt Meridian: in Section 31, all of Lots 6 and 7 and part of Lot 5 all bounded and described as follows:

BEGINNING at the North 1/4 corner of Section 6, T. 3 N., R. 1 W., H.M.; thence S.01°39'56"W., 929.56 feet along the center line of said Section 6 to the intersection with the center line of what is commonly called Hookton Road; thence along the center line of Hookton Road N.56°19'51"W., 65.96 feet; N.57°32'34"W., 57.93 feet; N.45°07'07"W., 69.05 feet; N.33°37'52"W., 54.85 feet; N.37°02'10"W., 49.57 feet; N.44°52'12"W., 63.81 feet; N.50°32'04"W., 107.85 feet; N.47°37'28"W., 82.85 feet; N.47°02'09"W., 106.46 feet; N.40°22'06"W., 96.59 feet; N.40°42'59"W., 109.2 feet; N.38°41'01"W., 117.75 feet; N.31°54'17"W., 72.1 feet; N.22°03'41"W., 72.11 feet; N.22°14'47"W., 77.68 feet; N.19°26'00"W., 85.36 feet; N.20°47'39"W., 125.47 feet; N.18°21'55"W., 135.05 feet; N.20°22'33"W., 137.21 feet; and N.19°39'30"W.,

CALENDAR PAGE

074

MINUTE PAGE

2074

EXHIBIT "B"

252.20 feet to the intersection of said Lookton Road center line with the U. S. meander line; thence along said U. S. meander line N.21°34'42"W., 2212.61 feet to an iron pipe; thence N.09°18'31"E., 622.36 feet to an iron pipe; thence N.88°21'37"W., 660.00 feet to an iron pipe; thence N.01°41'59"E., 462.00 feet to an iron pipe; thence N.49°08'40"E., 513.61 feet to an iron pipe; thence leaving the U. S. meander line S.62°51'00"E., 537.66 feet to an iron pipe; thence S.55°51'00"E., 158.15 feet to a point which is 10 feet easterly of the toe of a dike; thence parallel with and 10 feet easterly of said dike toe S.24°09'15"E., 30.57 feet; S.07°59'59"E., 160.42 feet; S.10°53'56"E., 217.00 feet; S.17°01'57"E., 107.70 feet; S.29°04'35"E., 121.48 feet; S.32°12'13"E., 94.68 feet; S.24°22'14"E., 140.49 feet; S.25°14'16"E., 129.45 feet; and S.22°57'50"E., 90.63 feet; thence leaving said line which is 10 feet easterly and parallel with the easterly toe of aforesaid dike S.67°02'10"W., 10.00 feet to the toe of said dike; thence S.59°51'00"E., 1346.74 feet to the north south center line of Section 31, T. 4 N., R. 1 W., H.M. thence along the north south center line of said Section 31, S.02°09'13"W., 2211.00 feet to the place of BEGINNING, containing 117.18 acres more or less and

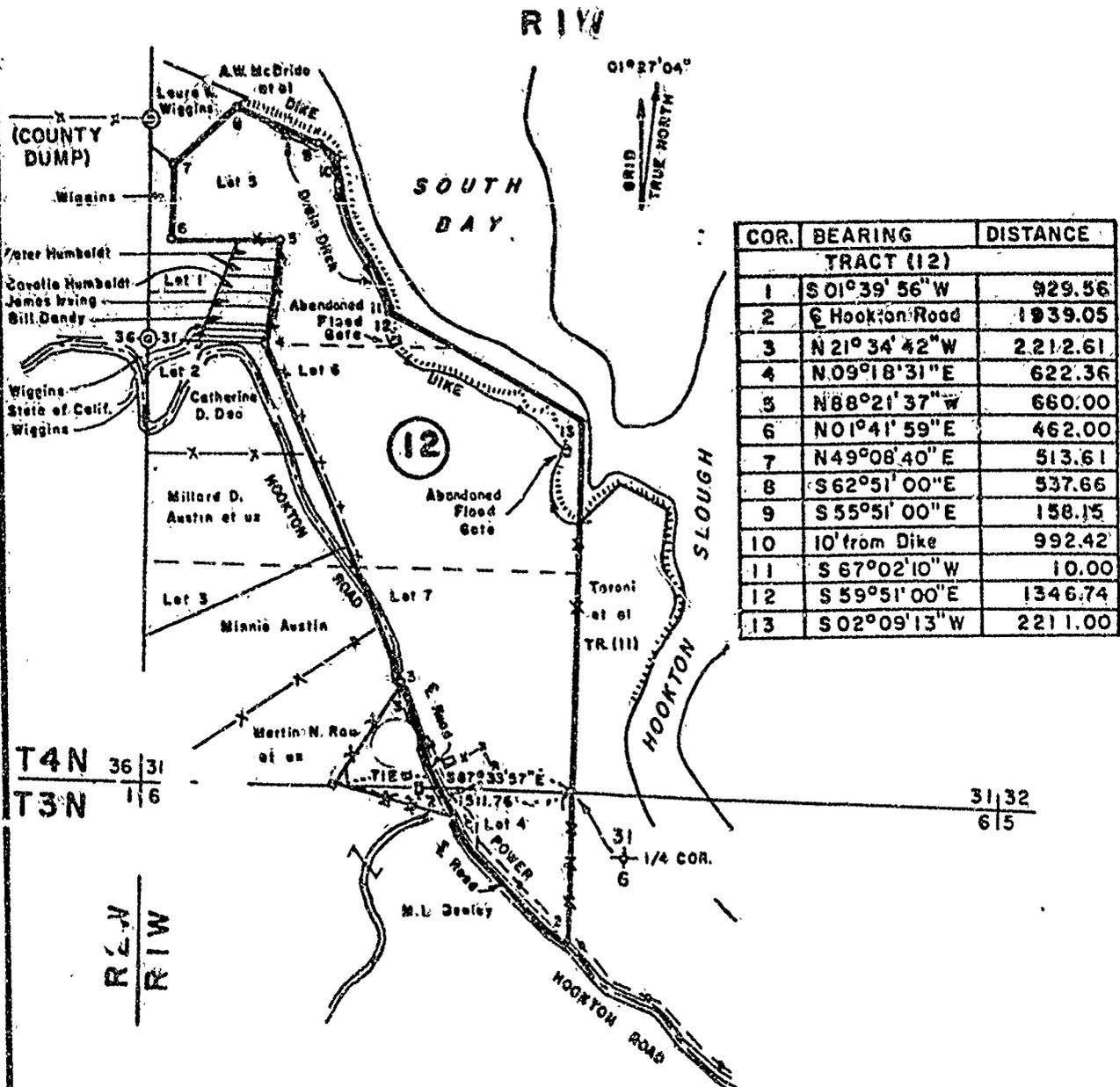
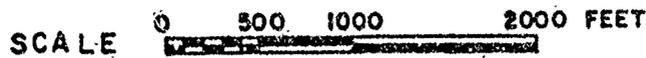
BOUNDED on the north by land of A. W. McBride et al; on the northwest by land of Laura W. Wiggins; on the west in part by land of Peter Humboldt, Cavalio Humboldt, James Irving, Bill Dandy, State of California, Catherine D. Deo, Millard D. Austin et ux, Minnie Austin, Martin N. Rau et ux and M. L. Bewley; and on the east by Toroni et al.

CALENDAR PAGE	075
MINUTE PAGE	2075

UNITED STATES DEPARTMENT OF THE INTERIOR  
 FISH AND WILDLIFE SERVICE  
 HUMBOLDT BAY NATIONAL WILDLIFE REFUGE  
 E. R. COOPER ET UX TRACTS  
 (12)

EXHIBIT "B"

117.18 ACRES  
 HUMBOLDT COUNTY, CALIFORNIA  
 HUMBOLDT MERIDIAN



THIS MAP WAS COMPILED FROM OFFICIAL PLATS OF THE BUREAU OF LAND MANAGEMENT, FIELD SURVEYS MADE MAY 1974 BY THE FISH AND WILDLIFE SERVICE AND OFFICIAL RECORDS IN THE FILES THEREOF.

CALENDAR PAGE 076  
 MINUTE PAGE 076