

MINUTE ITEM

2. APPLICATION FOR AMENDMENT, RIGHT-OF-WAY EASEMENT, P.R.C. 722.9, ORANGE COUNTY; COUNTY SANITATION DISTRICTS OF ORANGE COUNTY - W.O. 5284.

After consideration of Calendar Item 24 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO DELETE THE PRESENT LEGAL DESCRIPTION OF LEASE P.R.C. 722.9 AND TO SUBSTITUTE THEREFOR A LEGAL DESCRIPTION THAT INCLUDES THE AREA IN THE ORIGINAL PERMIT PLUS THE AREA COVERED BY THE EXTENSION, AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 100 FEET WIDE IN THE GULF OF SANTA CATALINA SITUATE NEAR NEWPORT BEACH, BEING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

COMMENCING AT A 2 INCH IRON PIPE SET IN CONCRETE, KNOWN AS STATION L.B. 68, ON THE EASTERLY LINE OF RANCHO LAS BOLSAS AND RUNNING THENCE S. 15° 48' 40" W. 428.35 FEET TO A POINT ON THE NORTHERLY BOUNDARY OF THE COAST HIGHWAY; THENCE N. 53° 58' 30" W. 45.23 FEET; THENCE S. 16° 30' 50" W. 362.64 FEET; THENCE S. 33° 53' 30" W. 275 FEET MORE OR LESS TO A POINT ON THE ORDINARY HIGH WATER MARK OF THE GULF OF SANTA CATALINA AS IT EXISTED IN 1918 BEING TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE FROM SAID TRUE POINT OF BEGINNING S. 33° 53' 50" W. 7,007.6 FEET, AND S. 63° 53' 50" W. 1,033 FEET, CONTAINING 18.46 ACRES MORE OR LESS.

THE SIDELINES OF SAID STRIP ARE TO BE SHORTENED OR LENGTHENED AT THEIR NORTHERLY TERMINUS SO AS TO COINCIDE WITH THE AFOREMENTIONED ORDINARY HIGH WATER MARK.

Attachment
Calendar Item 24 (1 page)

CALENDAR ITEM

24.

APPLICATION FOR AMENDMENT, RIGHT-OF-WAY EASEMENT, P.R.C. 722.9, ORANGE COUNTY; COUNTY SANITATION DISTRICTS OF ORANGE COUNTY - W.O. 5284.

Lease P.R.C. 722.9, covering a right-of-way easement 100 feet wide and 7,000 feet long, was issued to County Sanitation Districts of Orange County on May 26, 1952.

The County Sanitation Districts of Orange County are proposing to extend the outfall sewer 1,033 feet seaward, and have requested an additional right-of-way easement for the proposed extension (see Exhibit "A").

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO DELETE THE PRESENT LEGAL DESCRIPTION OF LEASE P.R.C. 722.9 AND TO SUBSTITUTE THEREFOR A LEGAL DESCRIPTION THAT INCLUDES THE AREA IN THE ORIGINAL PERMIT PLUS THE AREA COVERED BY THE EXTENSION, AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 100 FEET WIDE IN THE GULF OF SANTA CATALINA SITUATE NEAR NEWPORT BEACH, BEING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

COMMENCING AT A 2 INCH IRON PIPE SET IN CONCRETE, KNOWN AS STATION L.B. 68, ON THE EASTERLY LINE OF RANCHO LAS BOLSAS AND RUNNING THENCE S. $15^{\circ} 48' 40''$ E. 428.35 FT TO A POINT ON THE NORTHERLY BOUNDARY OF THE COAST HIGHWAY; THENCE N. $53^{\circ} 58' 30''$ W. 45.23 FEET; THENCE S. $16^{\circ} 30' 50''$ W. 362.64 FEET; THENCE S. $53^{\circ} 53' 30''$ W. 275 FEET MORE OR LESS TO A POINT ON THE ORDINARY HIGH WATER MARK OF THE GULF OF SANTA CATALINA AS IT EXISTED IN 1918 BEING TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE FROM SAID TRUE POINT OF BEGINNING S. $33^{\circ} 53' 50''$ W. 7,007.6 FEET, AND S. $63^{\circ} 53' 50''$ W. 1,033 FEET, CONTAINING 18.46 ACRES MORE OR LESS.

THE SIDELINES OF SAID STRIP ARE TO BE SHORTENED OR LENGTHENED AT THEIR NORTHERLY TERMINUS SO AS TO COINCIDE WITH THE AFOREMENTIONED ORDINARY HIGH WATER MARK.