

MINUTE ITEM

9. APPLICATION FOR AMENDMENT OF LEGAL DESCRIPTION, LEASE P.R.C. 3123.1, TIDE AND SUBMERGED LANDS, PETALUMA RIVER, SONOMA COUNTY; ASSOCIATED DREDGING COMPANY - W.O. 5423.

After consideration of Calendar Item 34 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE AN AMENDMENT OF LEASE P.R.C. 3123.1 BY THE DELETION OF THE PRESENT LEGAL DESCRIPTION IN ITS ENTIRETY AND THE SUBSTITUTION THEREFOR OF A REVISED LEGAL DESCRIPTION AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND ALONG THE LEFT BANK OF THE PETALUMA RIVER, SONOMA COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTHEASTERLY LINE OF THE NORTHWESTERN PACIFIC RAILROAD RIGHT-OF-WAY WITH THE ORDINARY HIGH WATER MARK OF 1860 AS SHOWN ON A MAP ENTITLED "MAP OF THE ORDINARY HIGH-WATER MARK ALONG THE LEFT BANK OF PETALUMA CREEK, VICINITY OF BLACK POINT", DATED AUGUST, 1958 TO MAY, 1960 AND RECORDED IN BOOK 84 OF MAPS AT PAGES 3 TO 36 INCLUSIVE, SONOMA COUNTY RECORDS; THENCE RUNNING ALONG THE LINE OF ORDINARY HIGH-WATER; SOUTH  $28^{\circ} 13' 13''$  EAST 180.28 FEET AND SOUTH  $83^{\circ} 48' 53''$  EAST 99.61 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE LEAVING SAID ORDINARY HIGH WATER MARK SOUTH  $0^{\circ} 18' 45''$  WEST 463.90 FEET; SOUTH  $89^{\circ} 41' 15''$  EAST 247.00 FEET; SOUTH  $0^{\circ} 18' 45''$  WEST 650.00 FEET; SOUTH  $89^{\circ} 41' 15''$  EAST 270.00 FEET AND THENCE NORTH  $0^{\circ} 18' 45''$  EAST 1104.90 FEET TO THE ABOVEMENTIONED ORDINARY HIGH WATER MARK; THENCE ALONG THE ORDINARY HIGH WATER MARK SOUTH  $84^{\circ} 30' 55''$  WEST 88.38 FEET; NORTH  $88^{\circ} 24' 50''$  WEST 325.12 FEET AND NORTH  $83^{\circ} 48' 53''$  WEST 104.58 FEET TO THE POINT OF BEGINNING CONTAINING 9.388 ACRES MORE OR LESS.

BEARINGS AND DISTANCES USED IN THIS DESCRIPTION CONFORM WITH THE CALIFORNIA COORDINATE SYSTEM, ZONE 2.

Attachment  
Calendar Item 34 (1 page)

CALENDAR ITEM

34.

APPLICATION FOR AMENDMENT OF LEGAL DESCRIPTION, LEASE P.R.C. 3123.1, TIDE AND SUBMERGED LANDS, PETALUMA RIVER, SONOMA COUNTY; ASSOCIATED DREDGING COMPANY - W.O. 5423.

Lease P.R.C. 3123.1, covering a parcel of tide and submerged lands of the Petaluma River, Sonoma County, was issued to Associated Dredging Company for a 15-year period beginning April 24, 1964, for use as a water access to and basin for mooring company equipment.

The present configuration of the lease area is a rectangle projecting roughly at a right angle from the upland 1,111+ feet into the stream, and encompassing a 200-foot-wide channel with 85-foot-wide strips on either side for deposition of dredged material, with 500 linear feet of channel at the shoreward end reserved for mooring company equipment (see Exhibit "A"). The lease area contains 9.385 acres.

The company has requested approval of a change in the configuration of the lease area that would narrow the channelway from 200 to 100 feet and widen the mooring basin at the shoreward end of the lease area (see Exhibit "B"), but with total lease area remaining virtually the same, i.e., 9.388 acres.

An amended legal description is necessary to reflect the change in configuration.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE AN AMENDMENT OF LEASE P.R.C. 3123.1 BY THE DELETION OF THE PRESENT LEGAL DESCRIPTION IN ITS ENTIRETY AND THE SUBSTITUTION THEREFOR OF A REVISED LEGAL DESCRIPTION AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND ALONG THE LEFT BANK OF THE PETALUMA RIVER, SONOMA COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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BEARINGS AND DISTANCES USED IN THIS DESCRIPTION CONFORM WITH THE CALIFORNIA COORDINATE SYSTEM, ZONE 2.