MINUTE ITEM

14. PROPOSED ANNEXATION OF TIDE AND SUBMERGED LANDS TO THE CITY OF EUREKA DESIGNATED AS EUREKA MUNICIPAL AIRPORT ANNEXATION; HUMBOLDT COUNTY - W 2400.93.

After consideration of Calendar Item 4 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPROVES THE PROPOSED OFFSHORE BOUNDARIES OF THE EUREKA MUNICIPAL AIRPORT ANNEXATION TO THE CITY OF EUREKA AS DESCRIBED IN EXHIBIT "A" ATTACHED AND INCORPORATED BY REFERENCE HEREIN, AND AUTHORIZES THE EXECUTIVE OFFICER TO INFORM THE CITY OF EUREKA AND THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF HUMBOLDT OF SAID APPROVAL.

Attachment:

Calendar Item 4 (2 pages)

4.

PROPOSED ANNEXATION OF TIDE AND SUBMERGED LANDS TO THE CITY OF EUREKA DESIGNATED AS EUREKA MUNICIPAL AIRPORT ANNEXATION; HUMBOLDT COUNTY - W 2400.93.

The City of Eureka proposes to annex certain lands designated as Eureka Municipal Airport Annexation that include tide and submerged lands owned by the State of California.

Section 35014 of the Government Code provides for approval or disapproval by the State Lands Commission of the offshore boundaries of an annexation where the annexation includes tide or submerged lands owned by the State, and for reporting its determination to the City and to the Executive Officer of the Local Agency Formation Commission of the County. Division review of the offshore boundaries of the proposed annexation indicates compliance with the provisions of this section.

Approval of the offshore boundaries pursuant to Section 35014 of the Government Code does not constitute consent to the annexation by the State as land owner. Such consent would be the subject for separate consideration by the Commission at a later date.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE PROPOSED OFFSHORE BOUNDARIES OF THE EUREKA MUNICIPAL AIRPORT ANNEXATION TO THE CITY OF EUREKA AS DESCRIBED IN EXHIBIT "A" ATTACHED AND INCORPORATED BY REFERENCE HEREIN, AND INFORM THE CITY OF EUREKA AND THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF HUMBOLDT OF SAID APPROVAL.

Attachment: Exhibit "A"

EXHIBIT "A"

DESCRIPTION OF BOUNDARY OF EUREKA MUNICIPAL AIRPORT ANNEXATION (PROPOSED)

BEGINNING at a point on the existing City Limit line located South 55° East 2800 feet, more or less, from the northwest corner of Lot 5, Section 29, T5NR1W, H.B.& M.

- 1. thence north 55° west 2800 feet, more or less, to the northwest corner of said Lot 5, Section 29, T5N RIV, H.B.& M.
- 2. thence northerly along the subdivisional line running north-south through the center of Section 29 T5NR1W to the northeast corner of Lot 2, Section 29, T5NR1W, H.B.& M.
- 3. thence westerly along the northerly line of Lot 2, Section 29, T5NR1W, H.B.& M. and its prolongation, to its intersection with the prolongation of the Section line common to Section 29, 30, T5NR1W, H.B.& M.
- 4. thence South 40° west 11,800 ft., more or less, to the intersection with the east-west line common to T5N and T4N, R1W, H.B.& M.
- 5. thence southeast to the point of intersection between the prolongation of the Section line common to Section 6, 7 T4NR1W, H.B.& M. and a line running between the projected southeast corner of the north one-half of the southwest one-quarter of Section 7, T4N R1W and a point on the east west subdivisional line as prolonged through the projected center of Section 32, T5N R1W, H.B.& M. located 2000 feet west of the prolongation of the east line of Section 32, T5NR1W,
- 6. thence northeast on said line to its northeasterly terminus,
- 7. thence northeast along the existing City Limit line to the point of beginning.