MINUTE ITEM
This Calendar Item No. 34 Was approved as Minute Item
No No: $\qquad$ Dy the State Lands Commissl an by a vote of $\frac{3}{3} 28,28$ to O meeting.

## CALEMDA! ITEM

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5. Ludlow
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Arergual of compromise title settlement agrecieni

InTRODUCTION: The Sate Lands Commission staff recommends Commission approval of a Compromise Title Settlement Agreement with the Ernest $\dot{\sin }$. Hahn Corporation involving an approxi...acely 41-acre parcel of land (Settlement Parcel) located in the 'Town of forte Nader, County of hardin. The proposed agreement contemplates the state patenting its interest in che Settlement Parcel in return for the sum of $\$ 45,000$. That sum will be deposited in the Land Bank Fund pursuant to Public Resources Code Section So25(a). This money would chen be available to purchase property more suitable for trust purposes.
bACKGROUND AND PRESENT SITUATIOR:
The Ernest V . Hahn Corporation intends to build townhouses and a shopping center on the Settlement Parcel which is located between U. S. Highway 101 and the northwestern
$\therefore \quad 9$
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Pacific Railroad righe of way in close proximity to San Francisco bay and is depseced on the attached Sectiement plat which is marked Exhibic "A".

The source of the State's tille claim in the Setilement Parcel is the existence uf historic sloughs which covered approximately 2.70 acres. Those sloughs are now dry and are not suicable for crust purposes. Furthre, there is no land of equal or wreater value within the Settlement Parcel suitable for trust purposes and which is available for exchange. Therefure, the Compromise Title Settlement Agreement contemplates the State patenting its incerest in the Settlement: Parcel to the Ernest $w$. Hahn Corporacion in exchange for the sum of $\$ 45,000$, which will. be deposiced in the Land Bank Fund. The speciiic terms and conditions of the Compromise Title Sectionent are set forch in the proposed form of asrecment, a copy ol which is on file with the Stace Lards Commission.

CONCLUSION: The staff of the Commission has reviewed and evaluated the ticle evidence and the various legal princiries applicable to this case. It has concluded that the proposed agreement is a reasonable cumpromise solution to this titte dispute, is in compliance with all legal reguiremencs and is within the statutory authoricy of the Stace Lands Commission.

Ab 3é4: i./A.
EXHIBITS:
A. Plat of Compromse Ticle Setcrenent.
B. Land Descripcion of the $41 \pm$-acre Settiement Parcel.

## I't is RECOHENDED THAT THE COMHISSION:

1. Dete mine and declare that the subjec ooiproisse title SETTLENENT AGREEMENT IS TN THE BEST IHTIRLSTS OF 1 HE STATE AMD That the settlement parcel has bibin filled and reclathed and has thereby been exclumed prov THE PUBlic Chánels and is no longer availabli: or userul OR SUSCEPTIBLE OF BETAG USED FOR COAHERCE, MAVIGATION AND FISHING, IS NO LONGER, IN FACT, TIDELANDS OR SUBMLRGED LANDS AND UPON RECORDA'IIOA OF TYE STATE'S CONVEYAnCE PURSLAMT TO THE SUBJECT COMPROMISE TITLL SHTTLEAEAT agreeilin siall ge free from the publac Thus'l for comerce, NAVIGATION AND FISHERIES.
2. DECLARE AND DETERMINE THAT THE SUM OF : 4 45, UOU THE STATE LS RECEIVING PURSUANT TO THE SUBJECT COADHOMISE TITLL SETTULHENT AGREEAENT IS EQUAL TO OR GREATER THAK THL VALUE OF THE S'CATE'S INTEREST BEING GIVEN UP IA TRE settlbient parcel.
3. DEEERMLNE AND DECLARE THAT THE SUDJECT COMROMISE TITLE SETCLLAEAT IJ BELNG MADE RN LIEU OF LITIGATION, IS A TITLE SETTLELEET WITHII THE MEANING OF PUBLIC RESOURCES COIE SECTION 8601 (d) AND ALIHORIZE ACCEPTANCE OF ThE SUM UF $\$ 45,000$ TO bE DEPOSITED IN THE LAND bANK FLid PLRSUANT TO PUBLIC RESOURCES COLE SECTION $3025(a)$.
4. AUTHORIZE EXECUTION OA BELALF OF THE STATE OF CALIFORNLA, ACTILG BY AND THROUGH THE STATE LANDS COMESSION, OE THE RRUPOSEI, COMPROMISE TITLE SET'TLEMENT AGRELMETT IN SUESTANTIALLY THE FORH ON FILE WTIH TUE COIMISSIUN AND OTHER APPROPRIATE TITLE DOCUNENTS, AAD DELIVESY OF SAID AGREEEENT AND OTHER DCCUNEN'SS INTO ESCROE FOR aECORDATION IN THE OFFICE OF THE COULTY RECORDEE F THE COUNTY OF BARIN.
5. AUTHORIZE THE EXECUTIVE OFEICER OR HIS DESIGNEF A. THE OFEICE OF THE ATTOSNEY GELERAL TO TAKE AL STE S hecessary or appropriate To EFFECTUATL TYE rropcse semplelweir incluting participarion In a guiet zite ACTIOL lif ORDER TO OLTAIN A DECREE CONFIFiSI: TEE FNOVISICNS


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## EXHIBIT "A"

Description of SETTLEMENT PARCEL

All that certain real property situate in the Town of Corte Madera, County of Marin, State of California, described às follows:

BEGINNING at a point on the westerly boundary of the Northwestern Pacific Railroad, as described in the parcel designated "First Tract" in the deed from Thomas B. Valentine to San Francisco \& San Rafael Railroad Company, recorded June 2, 1886 in Book 3 of Deeds at Page 399, Marin County Records, being also the westerly boundary of Parcel 3 of the deed from Southern Pacific Transpertation Company, a Delaware corporation, to One Market Street Properties, Inc., a corporation, recorded Narch 9, 1976 in iolume 3003 of Official Records at Page 146, Marin County Records, at the southeasterly corner of Lot 7 and the northeasterly corner of Parcel A, as said Lot and Parcel are shown on the "Map or Seaside Unit One in the Town of Corte Madera, Marin County, California", filed December 9, 1968 in Book 14 of Maps at Page 39, Marin County Records; thence along said westerly boundary 3 Deeds 399) $N 5^{\circ} 41^{\prime} 38^{\prime \prime} W, 1897.00$ feet ( $N 6^{\circ} 59^{\prime} 00^{\prime \prime}!$ per (14 RN 39); thence leaving said westerly boundary ( 3 Deeds 399 ) $S 4^{\circ} 18^{\prime} 22^{\prime \prime} \mathrm{W}, 60.00$ feet; therice $N 33^{\circ} 15^{\prime} 38^{\prime \prime} \mathrm{W}, 82.60$ feet; thence $\mathrm{S} 84^{\circ} 18^{\prime} 22^{\prime \prime} \mathrm{W}, 263.30$ feet; thence $S 39^{\circ} 18^{\prime} 22^{\prime \prime} W, 450.65$ feet; thence $S 84^{\circ} 18^{\prime} 22^{\prime \prime} W, 168.00$ feec; thence westerly along a tangent curve to the right whose center bears $N 5^{\circ}$ $41^{\prime \prime} 38^{\prime \prime} \mathrm{W}$, having a radius of 240 feet, through a central angle of $30^{\circ} 30^{\prime}$ $00^{\prime \prime}$, an arc length of 127.76 feet; thence along a tangent curve to the right whose center bears $N 24^{\circ} 48^{\prime} 22^{\prime \prime} E$, having a radius of 100 feet, through a central angle of $58^{\circ} 13^{\prime} 18^{\prime \prime}$, an arc length of 101.62 feet to the easterly boundary of State Hignway U.S. 101 Frontage Road as described in the following deeds; Parcel 1 - First and Parcel 1 - Third of the Final Order of Condemnation obtained by the People of the State of California, plaintiff, vs. Frank Rusalem, et al, defendants, recorded July 1, 1958, in Volume 1199 of Official Records at Page 381, Marin County Records; Parcel 1 oif the deed from Alfonso M. Boro, trustee for Alfonso M. Boro, et al, to the State of California, recorded Jaruary 19, 1956 in Volume 1001 of Official Records at Page 32, Marin County Records; deed from H.C. Wood et ux, to the State of California, recorded july 30, 1958 in volume 1206 of Official Records at Page 259, Marin County Records; and deed from the State of Cailfornia to H.C. Wood and Lorraine E.M. Wood, as joint tenants, recorded October 23, 1958 in Volume 1228 of Official Records at Page 233, Marin County Records; thence along said easterly boundary of said Frontage Road (1199 OR 381, lof) OR 32, 1206 OR 259 and 1228 OR 233) the following courses and distances: S $6^{\circ} 58^{\prime} 20^{\prime \prime} \mathrm{E}(11990 \mathrm{R} 381$ ) 542.00 feet; thence along a tangent curve to the left whose center bears $N 83^{\circ} 01^{\prime} 40^{\prime \prime} \mathrm{E}$, having a radius of 14973 feet, through a central angle of $3^{\circ} 25^{\prime} 14^{\prime \prime}$, an arc length of 893.89 feet ( 1199 OR 381) and 1001 OR 32); thence along a tangent curve to the left whose center bears $N 79^{\circ} 36^{\prime} 26^{\prime \prime} \mathrm{E}$, having a radius of 320 feet, through a central angle of $50^{\circ} 06^{\prime} 26^{\prime \prime}$, an arc length of 279.85 feet ( 1199 OR 381 and 1206 OR 259); thence $S 60^{\circ} 30^{\prime} 00^{\prime \prime}$ E, 236.31 feet ( 236.23 feet per 1206 OR 259 and 1228 OR 233); thence along a tangent curve to the left whose center bears $N 29^{\circ} 30^{\prime} 00^{\prime \prime} \mathrm{E}$, having a radius of 173 feet, through a central angle of $59^{\circ}$


32' $50^{\prime \prime}$, an arc length of 164.70 feet ( 1228 OR 23:3), and thence $N$ 0640 $57^{\prime}$ $10^{\prime \prime}$ E., 64.26 feet ( 1228 OR 233) to the southwest cornor of Lot 6 of said "Map if Seaside Unit One" (14 RM 39); thence leaving, said easterly boundary of said U.S. 101 Frontage Road ( 1199 OR 381, 1001 OR 32, 1206 OR 259 and 1228 OR 233), along the conmon boundary between sald Lot 6 (14 RM 39) and U.S. 101 Frontage Road as described in Parcel 1 - Second of said Final Iraer of Condemnation (1199) OR 381) N $64^{\circ} 57^{\prime} 10^{\prime \prime} \mathrm{E}, 63$. i' feet ( 1199 OR 381); $N 63^{\circ} 38^{\prime} 30^{\prime \prime} \mathrm{E}, 63.72$ feet per 14 RM 39 ), and thence along a tangent curve to the right whose center bears $S^{\prime} 25^{\circ} 02^{\prime} 50^{\prime \prime} \mathrm{E}\left(\mathrm{S} 26^{\circ} 21^{\prime} 30^{\prime \prime} \mathrm{E}\right.$ per 14 RM 39), having a radius of 77 feet, t!lough a ceatral angle of $90^{\circ} 00^{\prime}$ 00 ", an arc length of 120.95 feet ( 14 RM 39 and 1199 OR 381) to the northwesterly corner of said Parcel A of said "Map of Seaside Unit One" (14 RM 39); thence leaving said common bounclary ( 14 RM 39 and l199 OR 381), along the northerly boundary of said Parcel A (14 RM 39) along a tangent curve to the left whose center bears N $64^{\circ} 57^{\prime} 10^{\prime \prime} \mathrm{E}\left(\mathrm{N} .63^{\circ} 38^{\prime} 30^{\prime \prime} \mathrm{E}\right.$ per 14 RM 39), having a radius of 25 feet, through a central angle of $90^{\circ} 00^{\prime} 00^{\prime \prime}$, an arc length of 39.27 feet ( 14 RM 39), and thence $N 64^{\circ} 57^{\prime} 10^{\prime \prime} E, 238.57$ feet ( $N 63^{\circ} 38^{\prime} 30^{\prime \prime} \mathrm{E}, 238.57$ feet per 14 RM 39 ) to the Point of Beginning.

## END OF JESCRIPTION

reviewed by boundary and title section, leroy weed, supervisor.


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