

MINUTE ITEM

5. APPLICATION FOR 49-YEAR LIFE OF STRUCTURE PERMIT OVER TIDE AND SUBMERGED LANDS OF BODEGA BAY, MARIN COUNTY; UNIVERSITY OF THE PACIFIC - W.O. 4466, P.R.C. 2938.9.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE UNIVERSITY OF THE PACIFIC A 49-YEAR LIFE OF STRUCTURE PERMIT; THE CONSIDERATION FOR THE PERMIT IS THE PUBLIC BENEFIT.

THE LANDS TO BE OCCUPIED ARE DESCRIBED AS:

A STRIP OF TIDE AND SUBMERGED LAND, 10 FEET IN WIDTH, IN BODEGA BAY (OUTER), MARIN COUNTY, AT DILLON BEACH; THE CENTERLINE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHERLY CORNER OF BLOCK 53 AS SHOWN UPON "MAP OF SUBDIVISION NO. 1, FORTOLA BEACH TOWNSITE, MARIN COUNTY, CALIFORNIA", RECORDED MAY 1, 1911 IN LIBER 3 OF MAPS AT PAGE 72, MARIN COUNTY RECORDS; THENCE S. 1° 58' W., 327.80 FEET; THENCE WEST, 650 FEET MORE OR LESS TO THE MEAN HIGH TIDE LINE OF BODEGA BAY, BEING THE TRUE POINT OF BEGINNING OF THE HEREIN-DESCRIBED CENTERLINE; THENCE WEST, 260 FEET; THENCE NORTH 30 FEET. CONTAINING 0.067 ACRE MORE OR LESS.

Attachment
Calendar Item 12 (1 page)

CALENDAR ITEM

12.

APPLICATION FOR 49-YEAR LIFE OF STRUCTURE PERMIT OVER TIDE AND SUBMERGED LANDS OF BODEGA BAY, MARIN COUNTY; UNIVERSITY OF THE PACIFIC - W.O. 4466.

The University of the Pacific has applied for a right-of-way easement covering 0.067 acre of tide and submerged lands of Bodega Bay at Dillon Beach (see Exhibit "A") to be used for a pipeline and appurtenant equipment to supply its marine station laboratories with sea water. The pipeline is to be of semiflexible Polyvinyl Chloride, and will include a pump and sand filter. The sea water is necessary for marine life research being conducted at the laboratories of the University's Pacific Marine Station. Consideration is to be the public benefit.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE UNIVERSITY OF THE PACIFIC A 49-YEAR LIFE OF STRUCTURE PERMIT; THE CONSIDERATION FOR THE PERMIT TO BE THE PUBLIC BENEFIT.

THE LANDS TO BE OCCUPIED ARE DESCRIBED AS:

A STRIP OF TIDE AND SUBMERGED LAND, 10 FEET IN WIDTH, IN BODEGA BAY (OUTER), MARIN COUNTY, AT DILLON BEACH; THE CENTERLINE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHERLY CORNER OF BLOCK 53 AS SHOWN UPON "MAP OF SUBDIVISION NO. 1, PORTOLA BEACH TOWNSITE, MARIN COUNTY, CALIFORNIA", RECORDED MAY 1, 1911 IN LIBER 3 OF MAPS AT PAGE 72, MARIN COUNTY RECORDS; THENCE S. $1^{\circ} 58'$ W., 327.80 FEET; THENCE WEST, 650 FEET MORE OR LESS TO THE MEAN HIGH TIDE LINE OF BODEGA BAY, BEING THE TRUE POINT OF BEGINNING OF THE HEREIN-DESCRIBED CENTERLINE; THENCE WEST, 260 FEET; THENCE NORTH 30 FEET. CONTAINING 0.067 ACRES MORE OR LESS.