### MINUTE ITEM

6/26/69

5. AMENIMENT OF PERMIT P.R.C. 2413.9, SOVEREIGN LAND IN AYALA COVE, SAN FRANCISCO BAY, MARIN COUNTY; STATE DEPARTMENT OF PARKS AND RECREATION -W.O. N-0155, P.R.C. 2413.9.

After consideration of Calendar Item 10 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO THE STATE DEPARTMENT OF PARKS AND RECREATION OF AN AMENIMENT TO PERMIT F.R.C. 2413.9 THAT WILL DELETE THE PROPERTY DESCRIPTION NOW APPEARING THEREON AND SUBSTITUTE THAT SHOWN ON EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

Attachment

Calendar Item 10 (3 pages)

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#### CALENDAR ITEM

6/69 W.O N-0155

10.

# AMENDMENT OF PERMIT P.R.C. 2413.9

APPLICANT: Department of Parks and Recreation.

LOCATION: 17.82 acres (as amended, formerly 2.51 acres) of sovereign land in Ayala Cove, San Francisco Bay, adjacent to Angel Island, Marin County.

PROPOSED USE: The expansion of Angel Island State Park by the addition of 40 boat moorings, adding 36 feet to a concrete pier, installation of a 20- x 80-foot float and ramp; and construction of a 25- x 100-foot ramp.

TERM OF BASIC PERMIT: 49 years, from August 17, 1959.

CONSIDERATION: No charge (the public use and benefit).

PPEREQUISITE ITEMS:

San Francisco Bay Conservation and Development Commission Permit issued.

U. S. Army Corps of Engineers Permit issued.

STATUTORY AND OTHER REFERENCES:

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a. b.	Public Resources Code: Administrative Code:	Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509. Title 2, Div. 3, Arts. 1 & 2, as amended May 10, 1969.
		amended May 10, 2909.

### OTHER PERTINENT INFORMATION:

- 1. The basic permit was issued to the Division of Beaches and Parks, then part of the Department of Natural Resources, and it was executed by an official of the State Park Commission. The amendment will recognize the Department of Parks and Recreation as successor in interest.
- 2. The annual rental value of the site is estimated to be \$10,690.
- 3. The availability to the general public of the facilities of this State park constitutes justification for a nonmonetary consideration in this instance.
- 4. The proposed expansion involves dredging on State-owned land, and this is the subject of a separate calendar item -W.O. 7015.

EXHIBITS:

A. Legal description. B. Location map. C. Site map.

A. 7 S. 4

## CALENDAR ITEM 10. (CONTD.)

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO THE STATE DEPARTMENT OF PARKS AND RECREATION OF AN AMENIMENT TO PERMIT F.R.C. 2413.9 THAT WILL DELETE THE PROPERTY DESCRIPTION NOW APPEARING THEREON AND SUBSTITUTE THAT SHOWN ON EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

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W.O. N-0155

## EXHIBIT "A"

All that tide and submerged land located on the bed of Ayala Cove, formerly Hospital Cove immediately adjacent to Angel Island in Marin County, Township 1 South, Range 5 West, M.D.M., said land lying southerly of the following-described line:

BEGINNING at a point on the northwesterly side of said Ayala Cove, said point being the most northerly point of said northwesterly side known as Point Ione; thence N.  $75^{\circ}$  00' E. 1220 feet more or less to a point on the easterly side of said Ayala Cove and the end of the herein described line.