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DOC. NO. 9300 OFFICIAL RECORDS SAN LUIS OBISPO CO., CALIF. WILLIAM E. ZIMARIK, COUNTY RECORDER MAY 1 1970 TIME \ 0:10 A.M.

COMPARED

NO TAX DUE

SAN LUIS OBISPO BAY BOUNDARY AGREEMENT

the San Luis Obispo Bay Boundary Agreement) made and entered into this 26th day of 1970, by and between the STATE OF CALIFORNIA, acting by and through the STATE LANDS COMMISSION (as Party of the First Part hereinafter referred to as "the State") and the PORT SAN LUIS HARBOR DISTRICT, a political subdivision of the State of California (as Party of the Second Part hereinafter referred to as "the District"), and THOSE PARTIES WHICH OWN LANDS ADJACENT TO THE BOUNDARY LINE ESTABLISHED HEREIN AND WHICH EXECUTE COUNTERPARTS TO THIS AGREEMENT (as Parties of the Third Part hereinafter referred to collectively and individually as "Third Parties").

## WITNESSETH:

WHEREAS, the uplands abutting those portions of the Pacific Ocean and San Luis Obispo Bay, which are affected by

this agreement and which are located in San Luis Obispo County, State of California, were granted into private ownership as a part of Rancho San Miguelito by the Governor of Alta California and Republic of Mexico, and ownership thereto was confirmed by patent of the United States, recorded in Volume A of Patents at pages 738-46, in the Office of the County Recorder of the County of San Luis Obispo;

WHEREAS, the seaward and bayward boundary of said rancho lands is described in the decree of the United States District Court for the Southern District of California (upon the basis of which a confirmatory patent to said rancho was issued) as running "... along the sea shore ... " of the Pacific Ocean and San Luis Obispo Bay (Land Case No. 37) and the field notes of the survey of said rancho in that proceeding refer to said boundary as being the intersection of perpendicular bluffs, rocks and cliffs with the sea or bay and on the sand beach as being at the high water mark, and said boundary specifically traverses the mouth of San Luis Creek;

WHEREAS, the tidelands and submerged lands within the Pacific Ocean and San Luis Obispo Bay abutting said upland rancho lands became the property of the State, by virtue of its sovereignty, upon the State being admitted to the Union;

WHEREAS, the landward boundary of said tidelands and submerged lands (sometimes hereinafter referred to as sovereign lands) is the line of ordinary high tide and the line of rancho boundaries which specifically traverse the mouths of creeks or streams, as the same may have existed in their last natural state;

WHEREAS, the common boundary between said rancho lands and sovereign lands, therefore, is the line of ordinary high tide and the line of rancho boundaries which specifically

traverses the mouth of San Luis Creek, as the same may have existed in their last natural state, and said common boundary has been affected and controlled by artificial processes and there is substantial doubt and uncertainty between the parties hereto as to the last natural location thereof;

WHEREAS, the State conveyed all of its right, title and interest, in trust, to the aforementioned sovereign lands abutting said rancho, which were then held by the State, to the District using a metes and bounds description the landward boundary of which was described as the line of ordinary high tide " . . . together with all salt marsh, tidelands, submerged lands, and swamp and overflowed lands within San Luis Creek . . pursuant to the provisions of Chapter 647, Statutes of 1955, as amended by Chapter 302, Statutes of 1957;

WHEREAS, the State Lands Commission, pursuant to the provisions of Section 2, Chapter 647, Statutes of 1955, surveyed, monumented, platted and described the boundaries of the sovereign lands granted, in trust, to the District, using the ordinary high water mark of specific dates and also included in said work a portion of San Luis Obispo Creek without any notation on said plats as to the quality or extent of the State's title to the lands shown thereon as of the date of the State's statutory grants (plats of said boundaries have been recorded in Book 1, page 1 of Miscellaneous Maps in the Office of the County Recorder of San Luis Obispo County);

WHEREAS, certain Third Parties hereto have challenged the existence of any right, title or interest of the State or District in a portion of San Luis Creek shown on said plats as having been included within the statutory grant to the District and said Third Parties have sued the State and the District to quiet title in said Third Parties as against the State and the

District to that portion of San Luis Obispo Creek (San Miguelito Park Co. v. Port San Luis Harbor District, et al. - San Luis Obispo County Superior Court No. 33953) and other similar actions appear imminent;

WHEREAS, the State and District each filed answers in said action alleging that the District held whatever right, title and interest the State possessed in San Luis Obispo Creek as of the effective date of the State's statutory grants to the District;

WHEREAS, the United States Supreme Court has held that specific calls in a Spanish or Mexican land grant traversing a creek or stream passed title to the bed thereof within the description of the grant to the grantee [Knight v. U. S. Land Association, 142 U.S. 161 (1891)] and consequently, the State held no fee title to the bed of San Luis Obispo Creek on the date of statutory grant to the District with the exception of that small portion thereof at said creek's mouth which the State obtained by virtue of a deed from Union Oil Company of California, a corporation, recorded on October 4, 1951 in Volume 629 at page 500 of Official Records in the Office of the County Recorder of San Luis Obispo County;

WHEREAS, public rights arise in waters which become navigable that are located on privately owned lands provided there is public access thereto, subject to the right of the landowner to reclaim said lands so covered by such waters [see Bohn v. Albertson, 107 Cal. App. 2d 738 (1951)], and said public rights to the extent they may arise or exist landward of said rancho boundary traversing San Luis Obispo Creek were held by the State at the time of the statutory grant to the District and passed to the district thereby;

WHEREAS, the State and the District are willing to recognize the respective interests of the Third Parties in San Luis Obispo Creek subject to the proviso that if the waters of said creek become navigable and there is public access thereto, the jurisdiction of the District shall extend to said waters subject to the underlying ownership of the respective Third Parties and any rights of Third Parties to make the creek again non-navigable by reclamation;

WHEREAS, subsequent study of the State Lands Commission plats of the District's boundaries and of the rancho boundaries by the parties hereto indicates that the ordinary high water marks shown on said plats reasonably depict the common boundary between the rancho and sovereign lands along that portion of the Pacific Ocean and San Luis Obispo Bay affected by this agreement, with the exceptions of the line connecting the head-lands of San Luis Obispo Creek and that portion of said boundary line in the area formerly occupied by the old Marre Hotel which are fixed and agreed upon by this agreement, and acceptance of said boundary line with the aforementioned modifications will avoid complex, lengthy and expensive litigation;

WHEREAS, the State Lands Commission, pursuant to section 6357 of the Public Resources Code:

- " . . . may establish the ordinary highwater mark
- . . . of tide or submerged lands of this State, by agreement, arbitration, or action to quiet title, whenever it is deemed expedient or necessary.";

WHEREAS, the State, the District, and the Third Parties consider it expedient and necessary, and in the best interests of the State, the District, the Third Parties, and the Public, to describe, determine, and fix permanently the boundary between said lands included in Rancho San Miguelito and the sovereign

lands located in that portion of the Pacific Ocean and San Luis Obispo Bay affected by this agreement;

 NOW, THEREFORE, in order to locate, describe and permanently establish the true and correct boundary between said lands included in Rancho San Miguelito and the sovereign lands located in that portion of the Pacific Ocean and San Luis Obispo Bay affected by this agreement, it is agreed as follows that:

1. Said boundary line is and shall be located and established as described in Exhibit "A" attached hereto and incorporated herein by reference.

The above described boundary line is shown on the attached map designated as Exhibit "B," which is incorporated herein by reference.

The herein described boundary line and Exhibit 'B" hereto to the extent inconsistent with the previous maps and plats of the State Lands Commission prepared pursuant to the Section 2, Chapter 647, Statutes of 1955 which are recorded in Book 1, page 1 of Miscellaneous Maps in the Office of the County Recorder of San Luis Obispo County, shall correct, modify and supersede said previous maps and plats. A copy of said Exhibit "B" with a copy of this agreement attached thereto shall be filed by the State Lands Commission in Miscellaneous Maps in the Office of said County Recorder within thirty (30) days of the effective date of this agreement. Areas on said previous maps and plats unaffected by this agreement shall remain in full force and effect.

- 2. It is the intent of the parties hereto that the aforedescribed boundary line shall be permanent and fixed and not subject to change by reason of erosion or accretion.
- 3. It is the further intent of the parties to this agreement to clarify the original sources of title in areas

adjoining the above described boundary. Therefore, the parties hereto agree that the boundary line so described is and always was the boundary between the lands whose title emanates from the confirmed title of the Rancho San Miguelito (said lands lying landward of said line) and the boundary of the sovereign lands located seaward and bayward of said line in that portion of the Pacific Ocean and San Luis Obispo Bay affected by this agreement.

- In establishing the ordinary high water mark as the common boundary in paragraph 1 hereof, the State is agreeing thereto not only in its capacity as a party which has property interests in the sovereign lands granted, in trust, to the District by the aforementioned statutory conveyances, but is also agreeing thereto and making said determination pursuant to section 6357 of the Public Resources Code, which is quoted in part above. The State specifically agrees that on the date of its statutory grant to the District the State had no fee ownership in San Luis Obispo Creek except as to that portion thereof obtained by deed from Union Oil Company of California to the State (recorded on October 4, 1951 in Volume 629 at page 500 of Official Records in the Office of the County Recorder of San Luis Obispo County), and passed only those interests in said creek set forth in this agreement to the District by said statutory grant.
- 5. A judgment of dismissal incorporating this agreement and consistent herewith shall be entered in the case of San Miguelito Park Co. v. Port San Luis Harbor District, et al. (San Luis Obispo County Superior Court No. 33953) at the request of any party to said case upon this agreement becoming effective. The parties hereto agree that this agreement may be filed, without objection, in any action or proceeding relating to the

subject matter of this agreement in any court of competent jurisdiction.

- 6. The parties hereto agree that San Luis Obispo Creek as of the effective date of this agreement is non-navigable, provided, however, that should said creek or any portion thereof become navigable and there is public access thereto, the jurisdiction of the District shall extend to the navigable portion of said creek so long as said navigable condition continues, subject to the underlying ownership of the respective Third Parties and subject to any rights of Third Parties to make such creek non-navigable by natural or artificial means.
- 7. Nothing in this agreement, however, shall permit any party hereto to interfere substantially with presently existing fish and other marine life in said San Luis Obispo Creek for purposes of breeding and habitation, nor shall anything herein relieve any party hereto of any existing duty to provide fish and other marine life access to said creek.
- 8. To avoid the possibility of any future misunderstanding regarding the respective interests of the parties hereto immediately landward of the mouth of San Luis Obispo Creek, it is agreed that said respective interests are based upon the deeds referred to by the lettered designations "A," "B," "C" and "D" on Sheet 1 of Exhibit "B" and that each party's respective interests in the parcels designated "A," "B," "C" and "D" on said sheet shall be to the extent that each is a successor in interest of any of the interests contained in said deeds. The parties hereto agree that the true and correct boundaries of said parcels as described in said deeds are as shown on said Sheet 1 of Exhibit "B." Nothing in this paragraph, however, shall be inconsistent with the rights of the District

regarding San Luis Obispo Creek specified in paragraph 6 above.

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- 9. The District convenants and agrees that, pursuant to the terms and provisions of the aforementioned statutory grants of the State to the District and the trust conditions applicable to the lands so conveyed to the District, all roads or roadways, both existing and to be built, on the landsgranted to the District shall be open to all members of the public for motor vehicular traffic without any charge whatsoever for the use thereof. The term road or roadways shall not apply to parking lots, parking areas such as along the sides of roads or roadways where parking meters may be used, loading zones or piers of the District.
- 10. This agreement shall become effective upon the occurrence of the following acts: (1) the execution of this agreement by all of the parties listed on Exhibit "C" attached hereto and incorporated herein by reference, and in the event any such party listed on Exhibit "C" voluntarily or involuntarily disposes of any interest affected by this agreement prior to the recordation of this agreement, the execution of this agreement by the successor in interest of such party, in lieu of such party to the extent of the interest disposed of by said party; and (2) the recordation of this agreement executed by all of those parties listed on Exhibit "C," in the Office of the County Recorder of the County of San Luis Obispo. The effective date of this agreement shall be the date of recordation as provided in the preceding sentence. Upon becoming effective, this agreement shall be binding upon and inure to the benefit of the parties and the successors and assigns of the parties hereto.
- 11. This agreement may be executed in any number of counterparts and each executed counterpart shall have the same

force and effect as an original and as if all of the parties to the aggregate counterparts had signed the same instrument. Any signature page of this agreement may be detached from any counterpart of this agreement without impairing any signatures thereon by the Executive Officer of the State Lands Commission or by any person so designated in writing by said Executive Officer, and may be attached to another counterpart of this agreement identical in form hereto but having attached to it one or more additional signature pages. In the execution of this agreement each party hereto shall furnish such acknowledgments and certifications as may be necessary to permit the recordation of this agreement in the Office of the County Recorder of the County of San Luis Obispo.

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Any other owner of property, or person having an interest therein, adjacent to the aforedescribed boundary line, or within the areas adjoining such boundary line which is not specified in Exhibit "C" hereof, may within ten (10) years of the effective date of this agreement become a party to said agreement by executing a counterpart hereto in the form specified attached to and made a part hereof. Such an executed counterpart shall be deposited with the Executive Officer of the State Lands Commission who shall have said executed counterpart recorded in the Office of the County Recorder of the County of San Luis Obispo, and shall become effective upon recordation in said office. Notwithstanding the foregoing, the execution of a counterpart of this agreement by such other owner or person shall not be effective unless this agreement has previously become effective as provided in paragraph 9 hereof. The cost of recording said counterpart shall be paid by the party which shall have executed it. After said counterpart has been recorded, it shall be attached to the copy of said agreement

by the Executive Officer of said Commission. The failure of any such owner or person adjacent to the aforedescribed boundary line to execute a counterpart of this agreement shall in no way affect the consideration supporting this agreement, or the validity or binding nature thereof, as between those owners which become parties hereto and the State and the District.

that the provisions set forth in this agreement have been determined for purposes of compromising and settling the common boundary lines between said rancho and said sovereign lands. The boundary lines agreed upon herein shall not constitute any admission by the State, the District, or the Third Parties, nor is it to be construed as any expression on the part of the State, the District, or the Third Parties also agree that the boundary line agreed upon herein is not to be construed as any expression on the parties also agree that the boundary line agreed upon herein is not to be construed as any expression on the part of the State, District or Third Parties as to the continuation of the boundary line described in paragraph 1 above elsewhere.

14. The District and the Third Party, which is the owner of the old Marre Hotel site (as that site is shown on Sheet 6 of Exhibit "B" hereof), agree that the true and correct location of a portion of the common boundaries of said District and said Third Party landward of the agreed boundary between sovereign and rancho lands described in paragraph 1 above are those lines designated as "Supplemental Boundary Agreement" on Sheet 6 of Exhibit "B" hereof. It is agreed that said Third Party is the owner of the lands indicated as said hotel site on said Sheet 6 as successor in interest of a deed from Pacific Coast Railway Company to Luigi Marre recorded in Book R at page 420 of Deeds in the Office of the County Recorder of San Luis

Obispo County and that the true and correct boundaries of the lands described in said deed to the extent material for establishing the respective rights between the State, District and Third Parties are as shown on said Sheet 6 of Exhibit "B" hereto. It is also agreed that the District is the owner of the lands abutting the "Supplemental Boundary Agreement" lines on said Sheet 6 by virtue of a deed recorded in Book 1339 at page 714 of Official Records in the Office of the Recorder of San Luis Obispo County. Nothing herein shall affect the rights of any parties in the pipe and pipelines shown on said Sheet 6 as running across the aforementioned lands of the District and said Third Party.

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15. The District and the Third Party hereto which is the owner of the old Marre Hotel site (as that site is shown on Sheet 6 of Exhibit "B" hereof) also agree that said Third Party at all times shall have the right of reasonable ingress and egress, over and through District property, to said former hotel site. As used herein, said reasonable ingress and egress is defined as a non-exclusive easement twenty (20) feet in width connecting said hotel site with a road or roadway of the District. The District may make the location of said easement fixed and certain by recording a dedication of such an area in the Office of the County Recorder of San Luis Obispo County any time after the effective date of this agreement. The District may relocate said easement after such dedication upon payment to the owner of said old hotel site of any expenses arising as a result of said relocation and, upon such payment, the District may similarly record a document indicating said relocation and release of the previous dedication.

16. If any provision of this agreement or the application thereof to any person or circumstance is held invalid,

such invalidity shall not affect other provisions or applications of this agreement which can be given effect without the invalid provision or application, and to this end the provisions of this agreement are severable.

17. As used herein, whenever the context so requires, the neuter gender includes the masculine and the feminine, and the singular includes the plural and vice versa. Defined terms are to have their defined meaning regardless of their grammatical form, number or tense of such terms.

IN WITNESS WHEREOF, each Party hereto has caused this agreement to be executed.

Attached to and made a part of the San Luis Obispo Bay Boundary Agreement STATE OF CALIFORNIA 3 acting by and through the STATE LANDS COMMISSION 4 5 6 7 STATE OF CALIFORNIA 8 COUNTY OF Sacrame 9 On March 26, 1970, before me, the undersigned, a Notary Public in and for said State, with principal office in Les Angeles County, personally appeared F. J. HORTIG, known to 10 11 me to be the Executive Officer of the STATE LANDS COMMISSION, STATE OF CALIFORNIA, the Commission that executed the within Instrument, known to me to be the person who executed the within Instrument on behalf of the Commission therein named, and acknowledged to me that such Commission executed the within 12 13 Instrument pursuant to a resolution of its Commissioners. 14 IN WITNESS WHEREOF, I have hereunto set my hand and affixed 15 my official seal on the day and year in this certificate first above written. 16 LUELLA E. KUNKLE 17 NOTARY PUBLIC - CALIFORNIA SACRAMENTO COUNTY Public in and for the County 18 My commission expires Dec. 8, 1972 Angeles, State of California さい いじゅうしょうしゅう からくぎ 19 IN APPROVAL WHEREOF, I, 20 RONALD REAGAN 21 Governor of the State of 22 California have set my hand and caused the Seal of the 23 State of California to be hereunto affixed pursuant 24 to section 6107 of the Public, Resources Code of the State 25 of California. Given under my hand at the City of Sacramento, this, the 26 in the <u>April</u> 27 day of year of our Lord one thousand nine hundred and seventy 28 29 Attest: 30 31 Assistant

1	Attached to and made a part	of the San Luis Obispo Bay
2	Boundary Agreement	
3		STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION William Penn Mott, Jr., Director
5 6	<u>April</u> 15, 1970	By Obel & Weger
7 8 9		
10		
STAT	E OF CALIFORNIA	
COUI	NTY OF SACRAMENTO )	
On	this 15th day of April Lorraine H. Lynn	, in the year of 1970, before me, , a Notary Public in and for the State of California,
known and a of Cal	cknowledged to me that he executed the within lifornia.	ctor of Parks and Recreation of the State of California instrument in the name of and on behalf of the State
In '	WITNESS WHEREOF, I have bereinto set my hand	and affixed my official seal in said County, the day

and year first above written.

LORRAINE H. LYNN

NOTARY PUBLIC
SACRAMENTO COUNTY, CALIFORNIA

My commission expires November 19, 1973

EVOL 1563 PAGE 602

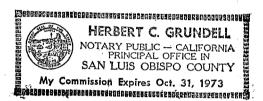
	1	Attached to and made a part of the San Luis Obispo Bay
	2	Boundary Agreement
•	3	
	4	PORT SAN LUIS HARBOR DISTRICT,
	5	a political subdivision of the State of California
Вo	6	
JJD.	7	April 21, 1970, 1970 By J. a. Bresco  ATRIEST DAY
	8	ATTEST ()
	9	Sent Men
	10	Secretary
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STATE OF CALIFORNIA )
COUNTY OF SAN LUIS OBISPO )ss

On April 21, 1970, before me, the undersigned, a Notary Public in and for said State, with principal office in San Luis Obispo County, personally appeared L. A. Brisco, known to me to be the President, and Gerard Parsons, known to me to be the Secretary of the Board of Harbor Commissioners of Port San Luis Harbor District, the commission that executed the within instrment, and known to me to be the persons who executed the same on behalf of the Commission therein named, and acknowledged to me that such Commission executed the within instrument pursuant to a resolution of said Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

(SEAL)



HERBERT C. GRUNDELL
Notary Public in and for the
State of California, with principal office in the County of
San Luis Obispo

Attached	to	and	made	a	part	of	the	San	Luis	Obispo	Bay
Boundary	Agı	ceem	ent.								
				-							
Dahad.			:	٠.			107	^			

Luigi Marre Land and Cattle Company, a California corporation

By Louis Maire :

CALIFORNIA
COUNTY OF SAN LUIS OBISPO )
On this 18th day of April , 19 70 ,
before me, the undersigned, a Notary Public in and for said
State, personally appeared Louis J. Marre',
known to me to be the President
and Tressa B. Marre', known to me to
be the Secretary of
Luigi Marre Land and Cattle Company, a California corporation,
the corporation that executed the within instrument, known to
me to be the persons who executed the within instrument on
behalf of the corporation therein named, and acknowledged to $^{\prime}$
me that such corporation executed the within instrument pursuant
to its by-laws or a resolution of its board of directors.
WITNESS my hand and official seal.
(SEAL) FSUF F REITON Retho 2 - Bellie -
NOTARY PUBLIC Leslie F. Belton Notary Public in and for the

Attached to and made a part of the San Luis Obispo Bay Boundary Agreement.

The undersigned hereby state that they neither have or claim any interest in the property affected by this Agreement, and that they are executing the same pursuant to the provisions of Exhibit C hereto in order that said Agreement may become effective. Subject to the above, the undersigned hereby approve and agree to the terms and provisions of the San Luis Obispo Bay Boundary Agreement.

APRIL 18 , 1970.

Robert B. Marre

Three O. Shaur

Imogene Q. Marre

STATE OF CHILDRAIN	<u> </u>
COUNTY OF SAN LUIS OBISPO	)ss. )
On this 18 day of	APRIL
19 70, before me, the undersigned	d, a Notary Public in and
for said State, personally appear	eđ
Robert B. Marre and Imogine C. Ma	rra
known to me to be the person s we subscribed to the within instrume that they executed the same	nt, and acknowledged to me
WITNESS my hand and off	icial seal.
h	1. J. Belle
(SEAL) LESLIE F. BELLON NOTARY PUBLIC NOTARY NOTARY NOTARY	Public in and for the of Chrono
Kananananan Kanan Kanan Mara	

Attached to and made a part of the San Luis Obispo Bay Boundary Agreement.

Dated: April 18 , 1970

San Miguelito Park Co, a corporation...

By Kolut B. Marro

) ss.
COUNTY OF SAN LUIS OBISPO
On this 18th day of April , 19 70 ,
before me, the undersigned, a Notary Public in and for said
State, personally appeared Robert B. Marre',
known to me to be the President ,
and Imogene C. Marre', known to me to
be the Secretary of
San Miguelito Park Co., a corporation ,
the corporation that executed the within instrument, known to
me to be the persons who executed the within instrument on
behalf of the corporation therein named, and acknowledged to
me that such corporation executed the within instrument pursuan
to its by-laws or a resolution of its board of directors.
WITNESS my hand and official seal.
(SEAL)  LESLIE F. BELTON NOTARY PUBLIC SAN LUIS OBISPO COUNTY CALIFORNIA  Leslie F. Belton Notary Public in and for the

Attached to and made a part of the San Luis Obispo Bay Boundary Agreement.

Dated: April 18 , 1970.

Margaret Marre Grossman

STATE OF CALIFORNIA	<b>)</b>
COUNTY OF SAN LUIS OBISPO	)ss. )
On this 18th day of	April
19 70, before me, the undersigned,	a Notary Public in and
for said State, personally appeared	
Margaret Marre Grossman	
known to me to be the person whose subscribed to the within instrument	
that she executed the same.	
WITNESS my hand and offic	ial seal.
ku	1. Belle
(SEAL)  Leslie F.  NOTARY PUBLIC  NO	

Attached to and made a part of the San Luis Obispo Bay Boundary Agreement.

The undersigned hereby states that it neither has or claims any interest in the property affected by this Agreement, and that it is executing the same pursuant to the provisions of Exhibit C hereto in order that said Agreement may become effective. Subject to the above, the undersigned hereby approves and agrees to the terms and provisions of the San Luis Obispo Bay Boundary Agreement.

Dated: April 18	, 1970.
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San Luis Bay Club, a corporation

By Coley 13. 1V

By I maques C. D

COUNTY OF SAN LUIS OBISPO ) ss.
On this 18th day of April , 1970 ,
before me, the undersigned, a Notary Public in and for said
State, personally appeared Robert B. Marre',
known to me to be the President ,
and Imogene C. Marre', known to me to
be the <u>Secretary</u> of
San Luis Bay Club, a corporation ,
the corporation that executed the within instrument, known to
me to be the persons who executed the within instrument on
behalf of the corporation therein named, and acknowledged to
me that such corporation executed the within instrument pursuant
to its by-laws or a resolution of its board of directors.
WITNESS my hand and official seal.
(SEAL)  LESLIE F. BELTON NOTARY PUBLIC  ASSOCIATION NOTARY PUBLIC
SAN LU:S OBISPO COUNTY Leslie F. Belton CALIFORNIA Notary Public in and for the
My commission expires May 10, 1971 State of California

Attached to and made a part of the San Luis Obispo Bay Boundary Agreement.

The undersigned hereby state that they neither have or claim any interest in the property affected by this Agreement, and that they are executing the same pursuant to the provisions of Exhibit C hereto in order that said Agreement may become effective. Subject to the above, the undersigned hereby approve and agree to the terms and provisions of the San Luis Obispo Bay Boundary Agreement.

Dated:	April 18	, 1970.	
			<b></b>
	Low	i X Mour	re'
	Louis J. Mar	r x d	
	Trees	saB Ma	no'
	Tressa B. Ma	arre	•

STATE OF C	ALIFORNIA		}	•.
COUNTY OF S	AN LUIS OBISPO		)ss. )	
Or	n <b>this</b> 18th	day of	Anril	
	ore me, the und			olic in and
for said Sta	ate, personally	appeared		
Louis J. Ma	rre and Tressa	B. Marre	• .	
		•	·	
known to me	to be the pers	son_s whos	se names	are
subscribed t	to the within i	.nstrument	and acknow	ledged to me
	ey executed t			
W	ITNESS my hand	and offici	ial seal.	
(SEAL)	LESLIE F. BELTON NOTARY PUBLIC	police	J. Belle	
	CALIFORNIA	nstary Pul	Belton Diic in and : Californi	•

Attached	to	and	made	a	part	of	the	San	Luis	Obispo	Bay
Boundary	Agı	ceeme	ent.				· · · · · · · · · · · · · · · · · · ·				

Dated:	April	18	+	٠,	1970.

Diablo Canyon Corporation, a California corporation

By Imeguz C. Son

STATE OFCALIFORNIA	/	
COUNTY OF SAN LUIS OBISPO	) ss. )	
On this 18th day of	April	_, 19 <u>70</u> ,
before me, the undersigned, a Not	tary Public in and for	r said
State, personally appeared	Robert B. Marre'	
known to me to be the P	resident	· · · · · · · · · · · · · · · · · · ·
and Imogene C. Marre'	, known	to me to
be the Secretary	of	
Diablo Canyon Corporation, a Cali	fornia corporation	
the corporation that executed the	e within instrument,	known to
me to be the persons who executed	d the within instrume	nt on
behalf of the corporation therein	n named, and acknowle	dged to
me that such corporation executed	d the within instrume	nt pursuant
to its by-laws or a resolution of	f its board of direct	ors.
WITNESS my hand and of:	· ·	
(SEAL) LESLIE F. BELTON	hsti J. Bellu	
NOTARY PUBLIC Le	eslie F. Belton tary Public in and fo	
CALIFORNIA	tate of <u>Califor</u>	nia
My commission expires May 10, 1971		

Attached to and made a part of the San Luis Obispo Bay
Boundary Agreement.

Dated: Upril 28, 1970.

Title Insurance and Trust Company, a California corporation, as Trustee under a deed of trust recorded April 17, 1967 in Book 1432, page 28 of Official Records in the Office of the County Recorder of San Luis Obispo County

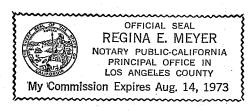
By Rialfy

STATE OF California )					
COUNTY OF Los Angeles )					
On this 28th day of April , 19 70 ,					
before me, the undersigned, a Notary Public in and for said					
State, personally appearedR. D. Bone ,					
known to me to be the Assistant Vice President ,					
and D. R. Duffy , known to me to be the					
Assistant Secretary , of Title Insurance and Trust					
Company, a California corporation, as Trustee under a deed of					
trust recorded April 17, 1967 in Book 1432, page 28 of Official					
Records in the Office of the County Recorder of San Luis County,					
the corporation that executed the within instrument, known to					
me to be the persons who executed the within instrument on behalf					
of the corporation therein named, and acknowledged to me that					
such corporation executed the within instrument pursuant to its					
by-laws or a resolution of its board of directors.					

WITNESS my hand and official seal.

Notary Public in and for County and State.

(SEAL)



Boundary	Agreement.		
Dated:	April 18	, 1970.	
		San Luis Obispo Bay a corporation	Properties, Inc.,

Attached to and made a part of the San Luis Obispo Bay

CALIFORNIA	· · · · · · · · · · · · · · · · · · ·
COUNTY OF SAN LUIS OBISPO	) ss. )
On this <u>l8th</u> day of _	<u>April</u> , 19 70,
before me, the undersigned, a Not	ary Public in and for said
State, personally appeared	OBERT B. MARRE'
known to me to be the Pre	esident,
and IMOGENE C. MARRE'	, known to me to
be the <u>Secretary</u>	of
San Luis Obispo Bay Properties, I	nc., a corporation
the corporation that executed the	within instrument, known to
me to be the persons who executed	the within instrument on
behalf of the corporation therein	named, and acknowledged to
me that such corporation executed	the within instrument pursuant
to its by-laws or a resolution of	its board of directors.
	icial seal.  Note: 7- Pallon Slie C. Belton ary Public in and for the
CALIFORNIA	ato of gain

### EXHIBIT "A"

Being a line near the Town of Avila, within the County of San Luis Obispo, State of California, described as follows:

BEGINNING at a point on the southeasterly boundary of Parcel 2 as described in Book R at page 437 of Deeds in the Office of the County Recorder of said County, which point bears S. 55° 41' 09.4" W., 403.65 feet from a 1-inch pipe with tag stamped L.S. 2391 (California Zone 5 coordinates of X = 1,182,537.27, Y = 622,436.81) marking the intersection of the northeasterly line of Front Street, 80 feet in width, with the centerline of the right-of-way, 100 feet in width, described in Book P at page 275 of Deeds in the Office of the County Recorder of said County, as shown upon Sheet 8 of 8 of Maps filed in Book 14 at page 33 of Record of Surveys in the County Recorder's Office, said 1-inch pipe bears N. 59° 57' 18" E., 478.53 feet from a Nail and Shiner designated as Point "H" as shown on sheet 7 of 12 of a map entitled "Survey Of The Ordinary High Water Mark" filed in Book 1 of Miscellaneous Maps at Page 1 in the Office of the County Recorder of said County, thence from said point of beginning

```
S. 23°
       31' 00" E., 119.47 feet;
       18' 55" E.,
                    20.00 feet;
S. 70° 13' 51" W., 206.34 feet;
s. 59° 29' 23" W.,
                     65.00 feet;
s. 71°
       51' 43" W.,
                     61.03 feet;
       31' 45" W.,
N. 66°
                     82.86 feet;
   79°
       38' 01" W.,
                     83.36 feet;
       South
                     31.00 feet;
N. 81°
       15' 14" W.,
                     13.15 feet;
   26°
           54" W.,
       331
s.
                     33.54 feet;
       21' 17" W.,
   83°
S.
                    103.70 feet;
   54° 44' 37" W.,
                     71.03 feet;
       29' 14" W.,
                     98.66 feet;
   79°
     ° 41' 24" W.,
                     18.03 feet;
N. 69° 46' 30" W.,
                     20.25 feet;
       00' 00" W.,
s. 45°
                     19.80 feet;
       54' 35" W.,
s. 80°
                     75.95 feet;
s. 61°
       17'
            38" W.,
                     47.89 feet;
            31" W.,
   79°
       59¹
                      34.53 feet;
S.
   51°
            58" W.,
       451
                     42.01 feet;
S.
   88°
           о́9" W.,
       091
                      31.02 feet;
N.
           55" W.,
   13°
       261
                      47.30 feet;
N_{\bullet}
   040
       45' 49" E.,
                     24.08 feet;
N.
   56°
           35" W.,
       18:
                     18.03 feet;
N.
            ó4" W.,
   36°
       231
                     23.60 feet;
S.
       00' 41" W.,
   67°
S.
                      35.85 feet;
            20" W.,
        181
                      27.80 feet;
       41' 43" W.,
                      44.72 feet;
   79°
N.
       15'
           59" W.,
s. 85°
                    157.54 feet;
        30' 05" W.,
N. 66°
                      25.08 feet;
            39" W.,
s. 61°
        551
                      17.00 feet;
            41" W.,
N.
   12°
        051
                      57.27 feet;
       44' 42" W.,
   74°
N.
                      11.40 feet;
   29°
       031 17" W.,
N.
                      30.87 feet;
   09°
        05' 25" W.,
                      25.32 feet;
s.
        59' 28" W.,
   83°
                      19.10 feet;
N.
    52°
            53" W.,
                      16.40 feet;
        251
N.
            38" W.,
N. 87°
        30¹
                      23.02 feet;
        33' 54" W.,
s. 26°
                      20.12 feet;
N. 48°
            27" W.,
        591
                      30.48 feet;
       26' 24" W.,
s. 19°
                      18.03 feet;
            10" W.,
N. 59°
                      17.49 feet;
        021
s. 28°
            38" W.,
        361
                      25.06 feet;
N. 57° 05' 41" W.,
                      20.25 feet;
s. 01° 28' 08" E.,
                      39.01 feet;
```

```
S. 45° 00' 00" W.,
                       11.31 feet;
   2ź°
        57' 45" W.,
N.
                       19.70 feet;
   58° 44' 10" W.,
                       32.76 feet;
       08' 49" W.,
   71°
                       43.32 feet;
  58° 441 10" W.,
N.
                       32.76 feet:
       04' 21" W.,
N. 28°
                       34.00 feet;
        51' 45" W.,
  02°
N.
                       20.02 feet;
   38°
        22' 03" W.,
S.
                       30.61 feet;
        11' 09" W.,
   41°
N.
                       31.89 feet;
            18" W.,
   15°
s.
        151
                       22.80 feet;
       26' 06" W.,
   63°
S.
                      15.65 feet;
       17' 51" W.,
   2í°
N.
                       63.32 feet;
       04' 07" W., 155.24 feet;
   75°
N.
       17' 50" W., 163.01 feet;
   89°
N.
   840
        58' 26" W., 308.19 feet;
s.
       52' 30" W., 217.68 feet;
   82°
S.
   72°
        58' 46" W., 102.49 feet;
s.
       19' 59" W., 104.94 feet;
   82°
s.
       49' 32" W., 240.52 feet;
   73°
S.
        40' 25" W.,
S.
   82°
                      70.58 feet;
   73°
        02' 53" W., 195.49 feet;
S.
   810
            íź" W.,
        521
S.
                      84.85 feet;
            39" W.,
   71°
                     228.63 feet;
S.
        381
            10" W., 278.69 feet;
   70°
        041
S.
   63°
       26' 06" W.,
S.
                       84.97 feet;
       06' 05" W.,
   73°
64°
                       82.57 feet;
81.86 feet;
S.
       41' 14" W.,
S.
   36° 52' 12" W.,
S.
                       35.00 feet;
   76° 25' 46" W.,
N.
                       29.83 feet;
   49° 16' 04" W.,
                       47.51 feet;
     West
                       74.00 feet;
   40° 03' 14" W., 147.63 feet;
S.
        31' 56" W.,
   51°
S.
                       93.24 feet;
            íl" W.,
   19°
S.
        521
                       75.61 feet;
   05°
            39" E.,
S.
        31'
                       31.14 feet;
            47" W.,
   70°
s.
        201
                       74.33 feet;
        18' 59" W., 102.79 feet;
   19°
S.
            24" W.,
   59°
s.
        39 '
                       47.51 feet;
        23' 49" W.,
   89°
N.
                       95.01 feet;
        00' 19" W.,
   77°
S.
                       66.71 feet;
   61°
        39' 57" W., 115.88 feet;
S.
        29' 24" W., 179.01 feet;
   52°
S.
   63°
        26' 06" W., 107.33 feet;
s.
       55' 55" W., 139.82 feet;
  49°
        17' 41" W., 110.86 feet;
   68°
S.
        18' 17" W.,
   55°
S.
                      63.25 feet;
        57' 33" W.,
   78°
S.
                      83.55 feet;
            14" W.,
       03' 14" W., 24.90 feet; 14' 25" W., 107.90 feet;
   42°
S.
   31°
S.
       21' 25" W., 100.40 feet;
   14°
S.
        34' 25" W., 101.50 feet;
   19°
s.
   09°
        50' 25" W., 100.00 feet;
S.
        23' 25" W., 101.30 feet;
   18°
   18° 54' 25" W., 162.30 feet;
   18° 54' 25" W., 38.60 feet;
15° 10' 25" W., 100.55 feet;
S. 35° 06' 40" W., 111.20 feet;
s. 16° 29' 58" W.,
                        1.21 feet;
S. 39° 25' 44" E.,
                       42.25 feet to
a point which bears
S. 53° 34' 56" E., 47.90 feet
from Station MAR 2, 1955, as shown
upon said Record of Survey Book 14,
page 33 of Maps; thence S. 27° 34' 16" W., 107.00 feet;
```

```
14° 48' 59" W., 160.33 feet;
   39° 48' 20" W.,
                      23.43 feet;
       09' 26" W.,
                    111.40 feet;
   14° 441
                E.,
                      98.23 feet;
N. 83°
            40"
                E.,
       121
                      42.30 feet;
   11°
            36"
       18
                E.,
S.
                      15.30 feet;
   30°
            50" E.,
S.
       571
                      29.15 feet;
   46°
            50" E.,
N.
       231
                      58.00 feet;
   43°
       Ol'
            30"
                E.,
S.
                      41.04 feet;
   76°
            28" E.,
       36°
S.
                      21.59 feet;
   17°
       07' 49" W., 152.78 feet;
s.
       09' 26" W.,
   83°
S.
                      25.18 feet;
   39°
       21' 06" W.,
S.
                      64.66 feet;
   28°
       31' 23" W., 209.42 feet;
S.
   04° 41' 09" W.,
                      61.20 feet;
   12° 05' 41" E.,
43° 55' 09" W.,
                      28.64 feet;
S.
                      37.48 feet;
       56' 43" E.,
   15°
s.
                      36.40 feet;
   440 031
            49" W.,
                      43.14 feet;
S.
   03° 06'
13° 34'
s.
            39" E.,
                      92.14 feet;
            52" W.,
                      59.67 feet;
S.
       341
            17" W.,
   740
S.
       031
                      21.84 feet;
       29' 45" E.,
   17°
s
s.
                      96.46 feet;
   02° 36' 09" E.,
                      22.02 feet;
    West
                      20.00 feet;
   08°
       57' 21"
S.
                W.,
                      19.24 feet;
   33°
       23' 19"
                Ε.,
                      52.70 feet;
S.
            51" E.,
   oí°
       50'
S.
                      62.03 feet;
            56" W.,
s. 19°
       471
                      26.57 feet;
   45°
            о́о" Е.,
s.
       001
                      25.46 feet;
            37" W.,
s. 28°
       361
                      25.06 feet;
   79°
            13"
                W.,
S.
       17!
                      37.66 feet;
s. 08°
            23"
                Ε.,
       40'
                      59.68 feet;
N. 65°
            29"
                E.,
                      14.32 feet;
       131
   26°
       08' 48" E.,
S.
                      61.27 feet;
   52°
       35' 41" W.,
S.
                      21.40 feet;
   07°
            30" W.,
       071
S.
                      32.25 feet;
  23°
            55" E.
                      22.85 feet;
       11'
S.
s. 26°
            31" W.,
       041
                      52.33 feet;
       24' 44" E.,
S. 00°
                     139.00 feet;
       14' 26" E.,
   25°
                      77.39 feet;
S.
       40' 27" E.,
S.
   81°
                      41.44 feet;
       42' 47" W.,
   10°
s.
                      37.66 feet;
   20°
       05' 43" W.,
S.
                      43.66 feet;
   040
            49" E.,
s.
       451
                      24.08 feet;
   38°
            05" E.,
S.
       251
                      37.01 feet;
       41' 25" E.,
   78°
                      25.50 feet;
42.45 feet;
14.04 feet;
S.
   15°
       01' 06" W.,
s.
   85°
       54' 52" W.,
S.
   08°
       571 21" W.,
s.
                      19.24 feet;
   55°
15°
       18' 17" E.,
                      15.81 feet;
S.
            18" W.,
                      11.40 feet;
       15'
   53°
       44' 46" E.,
                      18.60 feet;
   16°
       23' 22" W.,
S.
                      17.72 feet;
   36°
       31' 44" W.,
s.
                      33.60 feet;
   12°
       05' 41" W.,
S.
                      28.64 feet;
   22°
            57" E.,
       141
S.
                      23.77 feet;
   08°
            26"
                Ε.,
                    105.08 feet;
s.
       12'
   36°
       441.27"
                E.,
                      88.60 feet;
S.
       50' 08" E.,
   73°
S.
                      71.84 feet;
   03°
            35" W.,
       341
S.
                      64.12 feet;
   69°
            39" E.,
       261
S.
                      25.63 feet;
s. 08° 01' 27" W.,
                     229.24 feet;
   17° 56' 58" E.,
                      74.63 feet;
   34° 59' 31" E.,
                      24.41 feet;
```

```
S. 12° 18' 54" E., 145.34 feet;

S. 05° 05' 32" W., 202.80 feet;

S. 11° 42' 02" E., 172.59 feet;

S. 15° 03' 16" W., 150.15 feet;

S. 01° 04' 03" W., 161.03 feet;

S. 43° 24' 32" E., 50.93 feet;

S. 03° 48' 51" E., 30.07 feet;

S. 45° 00' 00" W., 14.14 feet;

N. 70° 20' 47" W., 29.74 feet; and
```

S. 51° 39' 16" W., 85.43 feet to a point designated herein as Station 460 which bears N. 39° 55' 36.6" W., 840.27 feet from U.S.C. and G.S. Triangulation Station "WHALERS IS. 2, 1933" (California Zone 5 coordinates X = 1,177,044.29, Y = 615,235.63), said Station 460 also being located S. 00° 16' 04.4" W., 3,843.33 feet from the heretofore described Station MAR 2, 1955.

Bearings, distances and coordinates in this description are based upon the California Coordinate System, Zone 5.

EXHIBIT B

(Missing)

Pages 627 - 632

# EXHIBIT "C"

# SAN LUIS OBISPO BAY BOUNDARY AGREEMENT

Parties which must execute the San Luis Obispo Bay Boundary Agreement in order for it to become effective:

- 1. State of California, acting by and through the State Lands Commission.
- 2. State of California, Department of Parks and Recreation.
- 3. Port San Luis Harbor District, a political subdivision of the State of California.
- 4. Luigi Marre Land and Cattle Company, a California corporation.
- 5. Robert B. Marre and wife.
- 6. San Miguelito Park Co.
- 7. Margaret Marre Grossman.
- 8. San Luis Bay Club, a corporation.
- 9. Louis J. Marre and Tressa B. Marre.
- 10. Diablo Canyon Corporation, a California corporation.
- 11. Title Insurance and Trust Company, a California corporation, as Trustee under a deed of trust recorded April 17, 1967 in Book 1432, page 28 of Official Records in the Office of the County Recorder of San Luis Obispo County.
- 12. San Luis Obispo Bay Properties, Inc., a corporation.

# STATE LANDS COMMISSION STATE LANDS DIVISION STATE OF CALIFORNIA

LOS ANGELES

The undersig	gned, acting in	this behalf for t	he State Lands Co	ommission, does	hereby certify, that
the annexed do	cument is a	true and exact	copy of Minute	e Item No. 22	of the meeting
of the State	Lands Commis	ssion held in S	Sacramento, Cali	ifornia, on Ma	rch 26, 1970,
the original	of which is	<del></del>		·	

on file in the office of the State Lands Commission; that said minute item has been compared by the undersigned with the original, and is a correct transcript ----- therefrom.

IN WITNESS WHEREOF, the undersigned has executed

this certificate and affixed the seal of the State Lands Commis-

sion, this 27th day of

April

A. D. 1970.

(TITLE)

Executive Officer

State Lands Commission

58264 2-62 500 DUP SPO

Calendar Item 14 (2 pages)

EVOL 1563 PAGE 634

22. SAN LUIS OBISPO BAY BOUNDARY LINE AGREEMENT, B.L.A. 119, AND SETTLE-MENT OF LITIGATION IN THE MATTER OF SAN MIGUELITO PARK CO. V. PORT SAN LUIS HARBOR DISTRICT AND STATE OF CALIFORNIA, SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 33953; SAN LUIS OBISPO COUNTY - W-503.533, B.L.A. 119.

After consideration of Calendar Item 14 attached, and upon motion duly made and carried, the following resolution was adopted:

#### THE COMMISSION:

- 1. AUTHORIZES THE EXECUTION OF SAN LUIS OBISPO BAY BOUNDARY LINE AGREEMENT, B.L.A. NO. 119, WHICH IS ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, BETWEEN THE STATE OF CALIFORNIA, PORT SAN LUIS HARBOR DISTRICT, AND OTHER PARTIES SET FORTH THEREIN.
- 2. AUTHORIZES THE OFFICE OF THE ATTORNEY GENERAL TO APPEAR ON BEHALF OF THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE STATE LANDS COMMISSION, IN THE CASE OF SAN MIGUELITO PARK CO. V. PORT SAN LUIS HARBOR DISTRICT AND THE STATE OF CALIFORNIA, SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 33953, AND TO ENTER INTO AN APPROPRIATE STIPULATION FOR JUDGMENT THEREIN OR TO TAKE ANY OTHER NECESSARY LEGAL ACTION TO EFFECTUATE THE PROVISIONS OF SAN LUIS OBISPO BAY BOUNDARY LINE AGREEMENT, B.L.A. NO. 119, REFERRED TO IN PARAGRAPH 1 ABOVE.

Attachment
Calendar Item 14 (2 pages)

PROPOSED SAN LUIS OBISPO BAY BOUNDARY LINE AGREEMENT, B.L.A. 119, AND SETTLE-MENT OF LITIGATION IN THE MATTER OF SAN MIGUELITO PARK CO. V. PORT SAN LUIS HARBOR DISTRICT AND STATE OF CALIFORNIA, SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 33953; SAN LUIS OBISPO COUNTY - W-503.533, B.L.A. 119.

The San Miguelito Park Co. filed a quiet title action against the Port San Luis Harbor District and the State of California to establish ownership to uplands abutting San Luis Obispo Bay and parts of San Luis Obispo Creek.

The plaintiff deraigns title as a successor in interest to Rancho San Miguelito, which Rancho boundaries specifically traverse the mouths of creeks and streams as they may have existed in their last natural state, including San Luis Obispo Creek. The State of California, pursuant to Chapter 647, Statutes of 1955, as amended by Chapter 302, Statutes of 1957, granted in trust to the Port San Luis Harbor District tide and submerged lands in San Luis Obispo Bay, including part of San Luis Obispo Creek. Pursuant to said statutes, the State Lands Commission surveyed the boundaries of the sovereign lands granted in trust to the District, including a portion of San Luis Obispo Creek, without any notation as to the quality or extent of the State's title. The plaintiffs have challenged the existence of any right, title, or interest of the State or the District in a portion of San Luis Obispo Creek shown on said survey, and have sued the State and the District to quiet title in them as against the State and the District.

The United States Supreme Court has held that where specific calls in a Spanish or Mexican land grant cross a creek or a stream, title to the bed within the description of the land grant passed to the grantee, and consequently the State would hold no fee title to the bed of such stream. Public rights arise in the waters of such streams that become navigable but are located on privately owned lands, subject, however, to the right of the land owner to reclaim such lands. The State and the District find it desirable to recognize the respective interests of the plaintiffs in San Luis Obispo Creek, subject to the proviso that if the waters of said creek become navigable and there is public access thereto, the jurisdiction of the District shall extend to such waters, subject to the underlying ownership of the plaintiffs and subject to any rights the plaintiffs have to make the creek nonnavigable by reclamation. However, the agreement does not permit any party to interfere substantially with presently existing fish and other marine life in San Luis Obispo Creek for purposes of breeding and habitation, nor does it relieve any party of any existing duty to provide access to the creek to fish and other marine life.

In order to avoid complex lengthy and expensive litigation, the State, the District, and the plaintiffs consider it expedient and necessary and in the best interests of all the parties to fix the boundary permanently between the parties and settle the litigation thereby.

The Office of the Attorney General has approved the proposed boundary line agreement and settlement, and the staff of the State Lands Division concurs.

## CALENDAR ITEM 14. (CONTD.)

### IT IS RECOMMENDED THAT THE COMMISSION:

- 1. AUTHORIZE THE EXECUTION OF SAN LUIS OBISPO BAY BOUNDARY LINE AGREEMENT, B.L.A. NO. 119, WHICH IS ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, BETWEEN THE STATE OF CALIFORNIA, PORT SAN LUIS HARBOR DISTRICT, AND OTHER PARTIES SET FORTH THEREIN.
- 2. AUTHORIZE THE OFFICE OF THE ATTORNEY GENERAL TO APPEAR ON BEHALF OF THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE STATE LANDS COMMISSION, IN THE CASE OF SAN MIGUELITO PARK CO. V. PORT SAN LUIS HARBOR DISTRICT AND THE STATE OF CALIFORNIA, SAN LUIS OBISPO COUNTY SUPERIOR COURT CASE NO. 33953, AND TO ENTER INTO AN APPROPRIATE STIPULATION FOR JUDGMENT THEREIN OR TO TAKE ANY OTHER NECESSARY LEGAL ACTION TO EFFECTUATE THE PROVISIONS OF SAN LUIS OBISPO BAY BOUNDARY LINE AGREEMENT, B.L.A. NO. 119, REFERRED TO IN PARAGRAPH 1 ABOVE.

IN THE BOARD OF HARBOR COMMISSIONERS OF THE PORT SAN LUIS HARBOR DISTRICT, COUNTY OF SAN LUIS OBISPO, CALIFORNIA

April 13 , 1970 Port San Luis, California

RESOLUTION NO. 70- 2

WHEREAS, there has been presented to this Board, a Boundary Agreement between the State of California, Port San Luis Harbor District and those parties which own lands adjacent to the Boundary line established therein, identified as B. L. A. 119 and covering in part the area in San Luis Obispo Bay, California; and

WHEREAS, this Board desires to execute the same; NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Harbor Commissioners of Port San Luis Harbor District:

- That the President and Secretary of this Board are hereby authorized to execute such Boundary Agreement for and on behalf of said commissioners and said Harbor District.
- That the executed copies of the said Boundary Agreement be transmitted by the Secretary forthwith to N. Gregory Taylor, Deputy Attorney General, Los Angeles, California.

On	motion of	Comm	issioner	Law	, seconded by
Commissioner	Strother		, and on	the followin	g roll call vote,
to wit:	i I				
AYES: Commiss:	ioners Br	isco	, Fabbri	, Law, Parsons	s and Strother
NOES: None					
ABSENT: None	•				
the foregoing	resolution	n is	hereby a	dopted this _	13th day of
April, 1970.					32.75
	a positive real property and the second			s/ L. A.	BRISCO

Secretary

President Board of Harbor Commissioner

Board of Harbor Commissioners