

7-143

# STATE OF CALIFORNIA



## DEPARTMENT OF STATE

To all to whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the photographic reproduction hereunto annexed was prepared from certain records on file in my office and is a full, true and correct copy thereof.

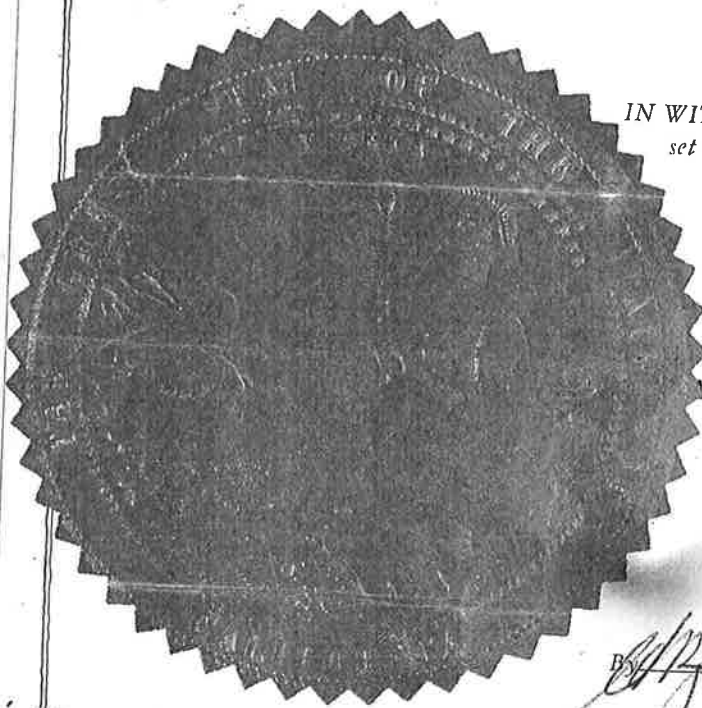
IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of California

this JUL 24 1959

*Frank M. Jordan*

Secretary of State

*[Signature]*  
Assistant Secretary of State



404.300 RESOLUTION CANVASSING VOTE, DECLARING  
FORMATION OF VENTURA PORT DISTRICT

**RESOLUTION**

**FILED**  
In the office of the Secretary of State  
of the State of California  
APR 22 1952  
FRANK M. JORDAN, Secretary of State  
By *[Signature]*  
Assistant Secretary of State

On an order of the Board of Supervisors of Ventura County California, in re establishment of a port district.

WHEREAS, on the 19th day of February 1952, the Board of Supervisors of Ventura County, State of California, did at a regular meeting pass and adopt a resolution and order calling an election and resolved and ordered that an election be called and held on Tuesday the 8th day of April 1952 within the territory hereinafter described for the purpose of submitting to the electors within said territory the question of the establishment and formation of a port district to be composed of the territory embraced within the exterior boundaries of the real property hereinafter described, and

WHEREAS, an election was held in said territory on the 8th day of April 1952, in conformity with said resolution all as is shown from the papers and proceedings and in the premises as filed with and reported to the Board of Supervisors, and

WHEREAS, said papers and proceedings show, and after a full examination and investigation this Board of Supervisors has found and does hereby find in accordance with said Resolution and order of said Board of Supervisors dated the 9th day of February 1952, all in accordance with and pursuant to the provisions of Division 8, Part 4 of the Harbors and Navigation Code of the State of California, that an election was duly held within the exterior boundaries of the real property hereinafter described on the 8th day of April 1952, as required by law, that notice of said election was given as required by law and the order that this Board of Supervisors heretofore made by publication of the notice required by law in the Ventura Star Free-Press, a newspaper of general circulation printed and published in said County of Ventura and in the proposed district for the time and the manner prescribed by law, that prior to the opening of the polls for said election the inspector and judges of election conducting said election took the oath of office as is required by law and thereafter conducted said election as required by law, and immediately after the close of said election publicly canvassed the votes cast, and thereafter reported the results

of this election to the Board of Supervisors as aforesaid;

That as disclosed by the papers and proceedings certified to this Board of Supervisors as aforesaid, it appears and this Board of Supervisors now finds that there were 2,267 votes cast in said election; that a majority thereof, to-wit: 1,557 of said votes were cast in favor of said port district and 710 votes were cast against said port district, that the matter of the formation of said port district was to be decided by a majority of the votes cast at said election; that a majority of votes so cast favored a formation of said port district, and this Board of Supervisors hereby finds and declares said election duly and legally called, held and conducted and the notice thereof was duly and legally given by publication, the result thereof duly and legally canvassed and declared in the manner required by law and that all acts, conditions and things required by law to be done have been done and have been performed in regular and due form and in strict accordance with the provisions of the statute authorizing the establishment of the port district.

It is, therefore, ordered that a port district is formed and established of and from the following described real property, to-wit:

Beginning at the intersection of the southerly line of Rancho San Miguel, as per map recorded in the office of the county recorder in Book 1 of Deeds at page 143, with the line of ordinary high tide of the Pacific Ocean and running thence

1st: - Easterly along said southerly line of Rancho San Miguel to a point in the easterly line of Beach Road as described in the deed of Max C. Fleischmann to Ventura County dated June 2, 1933 and recorded in the office of the county recorder in Vol. 393 of Official Records at page 152, thence

2nd: - Northerly along said easterly line to a point in the southerly line of Pierpont Bay, Unit No. 4 as per map recorded in Book 14 of Miscellaneous Records at page 37, thence

3rd: - Easterly along said southerly line to the southeasterly corner of said Pierpont Bay, Unit No. 4, thence

4th: - Northerly along the easterly line of said Pierpont Bay, Unit No. 4, Pierpont Bay Unit No. 3, as per map recorded in Book 18 of Miscellaneous Records at page 42 et seq, Pierpont Bay Unit No. 2 as per map recorded in Book 15 of Miscellaneous Records at page 26 et seq. and Pierpont Bay as per map recorded in Book 15 of Miscellaneous Records at page 6 et seq. to a point in the southeasterly limits of the City of San Buenaventura, thence

5th: - Easterly along said limits of the City of San Buenaventura to a point in the northeasterly line of U.S. Highway 101, thence leaving said city limits

6th: - Southeasterly along said northeasterly line of U.S.



Highway 101 to a point in the westerly line of Mills Road, thence

7th: - Northerly along said westerly line to a point in the westerly prolongation of the southerly line of Lot T of the Eells Tract as per map recorded in the office of the County surveyor in Book 1 of county surveyor's records at page 14, thence

8th: - Easterly along said westerly prolongation and southerly line of lot T and the southerly line of lot U of said Eells Tract to the southeasterly corner of that certain parcel of land described as a part of said lot U in the Decree of Partial Distribution recorded in Vol. 683 of Official Records at page 32, thence

9th: - Northerly along the easterly line of said parcel of land and the northerly prolongation thereof to a point in the northerly line of Telegraph Road, the same being at the southeasterly corner of lot H of the aforementioned Eells Tract, thence

10th: - Northerly along the easterly line of said lot H and the northerly prolongation thereof to a point in the northerly line of Foothill Road, thence

11th: - Westerly along said northerly line to a point in the easterly line of Ventura Developers Tract No. 1 as per map recorded in Book 17 of Miscellaneous Records at page 94, the same being a point in the easterly limits of the City of San Buenaventura, thence

12th: - Northerly and westerly along the easterly and northerly limits of the City of San Buenaventura to a point in the easterly line of lot 9 of the Mariano Rancho as per map recorded in Book 5 of Miscellaneous Records at page 34, thence leaving said city limits

13th: - Southerly along the easterly line of said lot 9 and the easterly line of lot 7 of the aforementioned Mariano Rancho to a point in the northerly line of the Rancho Santa Paula y Saticoy as per map recorded in Book "A" of Miscellaneous Records (transcribed records from Santa Barbara County) at page 290, thence

14th: - Westerly along said northerly line to a point in the southeasterly line of the Floral Park Tract as per map recorded in Book 3 of Miscellaneous Records at page 6, thence

15th: - Northeasterly along said southeasterly line to the northeasterly corner of said Floral Park Tract, thence

16th: - North 15° 52' east 16.45 feet to a point in the southerly line of the Hamer and Leach Subdivision as per map recorded in Book 3 of Miscellaneous Records at page 17, thence

17th: - Northeasterly along said southerly line to the easterly line of the Hamer portion of said Hamer and Leach subdivision, thence

18th: - Northerly and westerly along the easterly and northerly lines of said Hamer portion to the southeasterly corner of Langmore Terrace as per map recorded in Book 18 of Miscellaneous Records at page 50, thence

- 19th: - Northerly along the easterly line of said Langmore Terrace to the northeasterly corner thereof, thence
- 20th: - Westerly along the northerly line of said Langmore Terrace and the northerly line of Ventura Heights as per map recorded in Book 19 of Miscellaneous Records at page 1 to the northwesterly corner thereof, the same being a point in the boundary of lot 9 of the aforementioned Mariano Rancho, thence
- 21st: - Northerly along the westerly line of said lot 9 to a point in the northerly limits of the City of San Buenaventura the same being the southeasterly corner of lot 5 of said Mariano Rancho, thence
- 22nd: - Westerly and Northerly along the southerly and westerly lines of said lot 5 to the most northerly corner thereof, the same being a point in the southwesterly line of lot 3 of said Mariano Rancho, thence
- 23rd: - Northwesterly and westerly along the boundary of said lot 3 to the northeasterly corner of Tract 3 of the Willett Subdivision as per map recorded in Book 5 of Miscellaneous Records at page 19 $\frac{1}{2}$ , thence
- 24th: - Southerly along the easterly line of said Tract 3 to the southeasterly corner thereof, thence
- 25th: - Northwesterly along the southerly line of said Tract 3 to the southwesterly corner thereof, the same being a point in the easterly line of Tract 1 of said Willett Subdivision, thence
- 26th: - Northerly along said easterly line to the southerly line of that certain parcel of land described in the deed of Muktar Willett et ux to Associated Oil Company recorded in Vol. 59 of Official Records at page 193, thence
- 27th: - Westerly along said southerly line to a point in the easterly line of Ventura Avenue, thence
- 28th: - Westerly across Ventura at right angles to the westerly line of said Ventura Avenue, thence
- 29th: - Northerly along the westerly line of Ventura Avenue to the southeasterly corner of that certain parcel of land described in the deed of Stephen H. Percy, et ux, to T.S. Newby recorded in Book 107 of Deeds at page 386, thence
- 30th: - Westerly and northerly along the southerly and westerly lines of said parcel of land to the northwesterly corner thereof, the same being a point in the southerly line of the Ayala Tract as per map recorded in Book 1 of Record of Surveys at page 10, thence
- 31st: - Westerly along said southerly line to the southwesterly corner thereof, thence
- 32nd: - North 89° 35' West 518.40 more or less to a point in the easterly line of Rancho San Miguelito as per map recorded in Book "A" of Patents (transcribed records from Santa Barbara County) at page 311 from which point the northwesterly corner of that certain parcel of land described in the deed of Earl J. Percy to Orville T. Nye and Barbara S. Nye recorded in Vol. 703 of Official Records at page 458 bears south 23° 00' west 227.42 feet, thence



33rd: - Southerly along said easterly line of Rancho San Miguelito to a point in the westerly limits of the City of San Buenaventura, thence

34th: - Southerly along said city limits to a point in the ordinary high tide line of the Pacific Ocean, thence

35th: - Southeasterly along said ordinary high tide line to the point of beginning.

The County Clerk of the County of Ventura is hereby instructed to file with the Secretary of the State of California a certified copy of this resolution and to record a certified copy of this resolution with the Recorder of the County of Ventura.

The foregoing resolution is adopted on motion of Supervisor Pierce, seconded by Supervisor Barrett, and unanimously carried.

THIS IS TO CERTIFY that the foregoing is a full, true and correct copy of the resolution or order adopted by the Board of Supervisors of Ventura County, California, on the 15th day of April, 1952, as certified by all members being present and voting for the adoption of the same.

Dated this 16th day of April, 1952.

L. E. HALLOWELL, County Clerk and ex-officio  
Clerk of said Board of Supervisors

By [Signature] Deputy