

AB:ct 11/29/67

1000 TO
COUNTY CLERK

1083

BOUNDARY AGREEMENT BETWEEN
COUNTY OF ORANGE
AND
CBS BUILDING COMPANY

BCC 8453 PAGE 858

RECORDED AT REQUEST OF 1
IN OFFICIAL RECORDS OF ORANGE COUNTY, CALIF.
13 PM DEC 1 1967
J. WYLIE CARLYLE, County Recorder

1 THIS AGREEMENT, made and entered into this 30th day of
2 November, 1967, by and between the COUNTY OF
3 ORANGE, a political subdivision of the State of California,
4 hereinafter referred to as "County", and the CBS BUILDING
5 COMPANY, hereinafter referred to as "CBS":

FREE
C3

W I T N E S S E T H :

10 WHEREAS, CBS proposes to construct an improvement known
11 as The Bank of California Building on the property described
12 in Exhibit "A" attached hereto and by this reference incorporated
13 herein; and

14 WHEREAS, County is the owner of property located adjacent
15 to and westerly of the hereinabove described property, and

16 WHEREAS, doubt exists as to the exact location of the
17 common boundary line of the property of County and the prop-
18 erty as described herein upon which CBS proposes to construct
19 The Bank of California Building, and

20 WHEREAS, it is the mutual desire and intention of the
21 parties hereto to establish and fix said boundary line;

22 NOW, THEREFORE, in consideration of the mutual covenants
23 and agreements herein contained, and for the purpose of estab-
24 lishing and fixing said boundary line, the parties hereto do
25 mutually agree as follows:

26 1) That the boundary line between the respective
27 parcels of property described herein be and the same is
28 hereby fixed and established as the building line of the
29 easterly wall of the Civic Center Garage of the County of
30 Orange as said improvement exists on the date of this agree-
31 ment.

32 2) That the parties hereto expect and intend that
33 County and CBS, as well as other persons and concerns, may

1 rely upon the agreed boundary provided for herein.

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3 IN WITNESS WHEREOF the parties hereto have set their
4 hands the day and year first hereinabove written.

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COUNTY OF ORANGE

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By *Mark E. Miller*
Pro Tem Chairman of the Board of
Supervisors

9 ATTEST:

10 W. E. ST. JOHN, County Clerk
11 and ex-officio Clerk of the
12 Board of Supervisors of Orange
County, California

12

13 By *W. E. St. John*
14 Deputy

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15 APPROVED AS TO FORM:

16 ADRIAN KUYPER, County Counsel
17 County of Orange, California

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18 By *C. H. Park*
19 Deputy

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CBS BUILDING COMPANY

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By: CBS PROPERTIES, INC., General Part

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By *William L. Tooley, Jr.*
William L. Tooley, Jr., President

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By *Stuart M. Ketchum*
Stuart M. Ketchum, Vice President
and Secretary

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EXHIBIT "A"

PARCEL 1:

Lots 2 through 5 inclusive, and Lot 8 in Block "B" of the Santa Ana Investment Company Tract No. 2, Hathaway's Addition to Santa Ana, in the city of Santa Ana, county of Orange, State of California, as per map recorded in book 11 page 56 of Miscellaneous Records, in the office of the County Recorder of Los Angeles, County, California.

PARCEL 2:

Lots 6 and 7 in Block "B" of the Santa Ana Investment Company Tract No. 2, Hathaway's Addition to Santa Ana, in the city of Santa Ana, county of Orange, state of California, as per map recorded in book 11 page 56 of Miscellaneous Records, in the office of the County Recorder of Los Angeles County, California.

PARCEL 3:

The East 71-1/3 feet of Lots 9 and 10 in Block "B" of the Santa Ana Investment Company Tract No. 2, Hathaway's Addition to Santa Ana, in the city of Santa Ana, county of Orange, state of California, as per map recorded in book 11 page 56 of Miscellaneous Records, in the office of the County Recorder of Los Angeles County, California.

EXCEPT therefrom a strip off the south side of said Lot 10, conveyed to the City of Santa Ana for widening of Hickey Street by deed recorded in Book 80 page 13 of Deeds.

1. STATE OF CALIFORNIA }
2. COUNTY OF ORANGE } ss

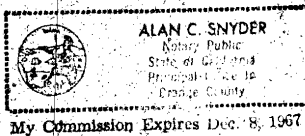
3. On this 30th day of November, 1967, before
4. me, a Notary Public, in and for said County and State, per-
5. sonally appeared ALTON E. ALLEN as Chairman of the Board of
6. Supervisors of Orange County, California, said Board acting
7. as the governing body of the County of Orange. ALTON E.
8. ALLEN is known to me to be the person described in and whose
9. name is affixed to the within instrument, and acknowledged
10. to me that he executed the same on behalf of said County of
11. Orange and as such officer thereof.

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

15. *Alan C Snyder*

16. Notary Public in and for said
17. County and State

18. STATE OF CALIFORNIA }
19. COUNTY OF Orange } ss

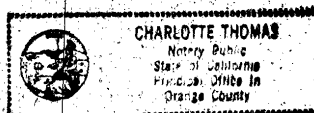


20. On this 30th day of November, 1967, before me,
21. the undersigned, a Notary Public in and for said State, per-
22. sonally appeared WILLIAM L. TOOLEY, JR., known to me to be
23. the President, and STUART M. KETCHUM, known to me to be the
24. Vice President and Secretary of CBS PROPERTIES, INC., the
25. corporation that executed the within instrument and known to
26. me to be the persons who executed the within instrument on
27. behalf of said corporation, said corporation being known to
28. me to be one of the partners of CBS BUILDING COMPANY, the
29. partnership that executed the within instrument, and acknow-
30. ledged to me that such corporation executed the same as such
31. partner and that such partnership executed the same.

32. WITNESS my hand and official seal.

33. *Charlotte Thomas*

34. Notary Public in and for said
35. County and State



36. CHARLOTTE THOMAS
37. My Commission Expires Sept. 27, 1968

FILED

W. E. ST JOHN, County Clerk

RESOLUTION OF THE BOARD OF SUPERVISORS OF

ORANGE COUNTY, CALIFORNIA

November 30, 1967

On motion of Supervisor Hirstein, duly seconded and carried, the following Resolution was adopted:

WHEREAS, there is a boundary dispute between the County and the CBS Building Company; and

WHEREAS, it is in the best interest of the County to compromise the exact location;

NOW, THEREFORE, BE IT RESOLVED that the Boundary Agreement between the County and the CBS Building Company is approved and the Chairman and the Clerk of this Board are hereby authorized to execute same.

AYES: SUPERVISORS WM. HIRSTEIN, WILLIAM J. PHILLIPS AND ALTON E. ALLEN

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS C. M. FEATHERLY AND DAVID L. BAKER

STATE OF CALIFORNIA)
COUNTY OF ORANGE } ss.

I, W. E. ST JOHN, County Clerk and ex-officio Clerk of the Board of Supervisors of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 30th day of November, 1967, and passed by a unanimous vote of said Board members present.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of November, 1967.

W. E. ST JOHN
County Clerk and ex-officio Clerk
of the Board of Supervisors of
Orange County, California

By June Alexander
Deputy

Resolution No. 67-1318

Approve Boundary Agreement--
County & CBS Building Company

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