MINUTE ITEM

4. APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER SUBMERGED LANDS OF CLEAR LAKE IN LAKE COUNTY, STATE DIVISION OF HIGHWAYS - W.O. 4271, P.R.C. 2842.9.

After consideration of Calendar Item 32 attached, and upon motion duly make and unenimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF STREETS AND HIGHWAYS CODE, FOR USF FOR RIGHT-OF-WAY PURPOSES OF 1.6 ACRES MORE OR LESS OF SUBMERGED LAND COMPFISING PORTIONS OF CLEAR LAKE IN SECTION 36 OF T. 15 N., R. 9 W., M.D.M., LAKE COUNTY, TO PROVIDE FOR THE PROTECTION, COMPFIGNATION AND USE OF STATE HIGHWAY ROUTE I-Lak-15-B. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 32 (1 page)

CALENDAR ITEM

32.

APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER SUBMERGED LANDS OF CLEAR LAKE IN LAKE COUNTY, STATE DIVISION OF HIGHWAYS - W.O. 4271.

An application has been received from the State Division of Highways, pursuant to Section 101.5 of the Streets and Highways Code, for the use for right-of-way purposes of 1.6 acres more or less of submerged land comprising portions of Clear Lake in Section 36 of T. 15 N., R. 9 W., M.D.M., in Lake County, to provide for the protection, construction and use of State Highway Route I-Lak-15-B.

All of Clear Lake is under lease to the County of Lake. The County Administrative Officer has reported that the County has no objection to the issuance of this easement. However, the statement of nonobjection is not a waiver of the local body's right to attempt to negotiate a possible rerouting of the proposed highway with the State Division of Highways.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF STREETS AND HIGHWAYS CODE, FOR USE FOR RIGHT-OF-WAY PURPOSES OF 1.6 ACRES MORE OR LESS OF SUBMERGED LAND COMPRISING PORTIONS OF CLEAR LAKE IN SECTION 36 OF T. 15 N., R. 9 W., M.D.M., LAKE COUNTY, TO PROVIDE FOR THE PROTECTION, CONSTRUCTION AND USE OF STATE HIGHWAY ROUTE I-LOK-15-B. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

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