

MINUTE ITEM

9. APPLICATION FOR PERMIT TO CONSTRUCT PUBLIC FISHING ACCESS, INCLUDING A FLOAT AND BOAT-LAUNCHING RAMP, SUBMERGED LANDS OF HUDEMAN SLOUGH, SONOMA COUNTY; DEPARTMENT OF FISH AND GAME - W.O. 4316, P.R.C. 2887.9.

After consideration of Calendar Item 23 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 49-YEAR PERMIT TO THE DEPARTMENT OF FISH AND GAME, STATE OF CALIFORNIA, FOR A PUBLIC FISHING ACCESS WHICH IS TO INCLUDE A FLOAT AND BOAT-LAUNCHING RAMP, IN AN AREA DESCRIBED AS FOLLOWS:

A PARCEL OF SUBMERGED LAND IN HUDEMAN SLOUGH, SONOMA COUNTY, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF COURSE NO. 257 AND COURSE NO. 258 ALONG THE SOUTHERLY BOUNDARY OF PARCEL 5 AS SHOWN ON RECORD OF SURVEY MAP OF PROPERTIES OF M. B. SKAGGS AND ESTELLA I. SKAGGS, SONOMA COUNTY, CALIFORNIA, FILED SEPTEMBER 4, 1953, IN BOOK 54 OF MAPS AT PAGES 7 TO 12, INCLUSIVE, IN THE OFFICE OF THE COUNTY RECORDER OF SONOMA COUNTY; THENCE FROM SAID POINT OF BEGINNING S. 17° 00' E., 160.0 FEET; THENCE N. 73° 00' E., 68.4 FEET TO SAID COURSE NO. 257; THENCE ALONG SAID COURSE N. 40° 08' 10" W., 174.0 FEET MORE OR LESS TO THE POINT OF BEGINNING, AND CONTAINING 0.13 ACRE MORE OR LESS.

THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS TO BE THE PUBLIC USE AND BENEFIT.

Attachment

Calendar Item 23 (1 page)

CALENDAR ITEM

23.

APPLICATION FOR PERMIT TO CONSTRUCT PUBLIC FISHING ACCESS, INCLUDING A FLOAT AND BOAT-LAUNCHING RAMP, SUBMERGED LANDS OF HUDAMAN SLOUGH, SONOMA COUNTY; DEPARTMENT OF FISH AND GAME - W.O. 4316.

The Department of Fish and Game proposes to construct a public fishing access facility, portions of which will occupy submerged lands of Hudaman Slough, Sonoma County. The overall project will include a parking area, float and boat-launching ramp; the latter two structures will be built almost entirely on State land. The project site is about eight miles southwest of the City of Napa (see Exhibit "A").

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 49-YEAR PERMIT TO THE DEPARTMENT OF FISH AND GAME, STATE OF CALIFORNIA, FOR A PUBLIC FISHING ACCESS WHICH IS TO INCLUDE A FLOAT AND BOAT-LAUNCHING RAMP, IN AN AREA DESCRIBED AS FOLLOWS:

A PARCEL OF SUBMERGED LAND IN HUDAMAN SLOUGH, SONOMA COUNTY, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF COURSE NO. 257 AND COURSE NO. 258 ALONG THE SOUTHERLY BOUNDARY OF PARCEL 5 AS SHOWN ON RECORD OF SURVEY MAP OF PROPERTIES OF M. B. SKAGGS AND ESTELLA I. SKAGGS, SONOMA COUNTY, CALIFORNIA, FILED SEPTEMBER 4, 1953, IN BOOK 54 OF MAPS AT PAGES 7 TO 12, INCLUSIVE, IN THE OFFICE OF THE COUNTY RECORDER OF SONOMA COUNTY; THENCE FROM SAID POINT OF BEGINNING S. 17° 00' E., 160.0 FEET; THENCE N. 73° 00' E., 68.4 FEET TO SAID COURSE NO. 257; THENCE ALONG SAID COURSE N. 40° 08' 10" W., 174.0 FEET MORE OR LESS TO THE POINT OF BEGINNING, AND CONTAINING 0.13 ACRE MORE OR LESS.

THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS TO BE THE PUBLIC USE AND BENEFIT.