MINUTE ITEM

3. APPLICATION FOR RIGHT-CF-WAY EASEMENT OVER SUBMERGED LANDS OF THE SACRAMENTO RIVER, YOLO AND SACRAMENTO COUNTLES, STATE DIVISION OF HIGHWAYS - W.O. 4308, P.R.C. 2923.9.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE STATE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR USE FOR RIGHT-OF-WAY PURPOSES OF 3.716 ACRES MORE OR LESS OF TIDE AND SUBMERCED LANDS COMPRISING PORTIONS OF THE SACRAMENTO RIVER IN PORTIONS OF TOWNSHIP 8 NORTH, RANGE 4 EAST, M.D.B.& M., SACRAMENTO AND YOLO COUNTIES, TO PROVIDE FOR THE PROTECTION, CONSTRUCTION AND USE OF STATE HIGHWAY ROUTE LII YOL. SAC.-6-C,SAC." THE CONSIDERATION FOR THE AGREEN AT IS TO BE THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 14 (1 page)

CALENDAR ITEM

14.

APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER SUBMERGED LANDS OF THE SACRAMENTO RIVER, YOLO AND SACRAMENTO COUNTIES, STATE DIVISION OF HIGHWAYS - W.O. 4306.

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 3.716 acres more or less of tide and submerged lands of the Sacramento River in portions of Township 8 North, Range 4 East, M-D.B.& M., in the City of Sacramento, Sacramento and Yolo Counties, for the protection, construction and maintenance of a bridge on State Highway route "III-Yol, Sac-6-c, Sac." The structure will provide a minimum clearance of 55 feet above flood plane level.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BY AUTHORIZED TO EXECUTE AN AGREE-MENT WITH THE STATE DIVISION OF HIGHWAYS, PUPSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR USE FOR RIGHT-OF-WAY PURPOSES OF 3.716 ACRES MORE OR LESS OF TIDE AND SUBMERGED LANDS COMPRISING PORTIONS OF THE SACRAMENTO RIVER IN PORTIONS OF TOWNSHIP 8 NORTH, RANGE & EAST, M.D.B.& M., SACRAMENTO AND YOLO COUNTIES, TO PROVIDE FOR THE PROTECTION, CONSTRUCTION AND USE OF STATE HIGHWAY ROUTE "III YOL. SAC.-6-C,SAC." THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.