## MINUTE ITEM

5. APPLICATION TO AMEND RIGHT-OF-WAY PERMIT P.R.C. 2634.9, CROSSL AND SUBMERGED LANDS OF GEORGIANA SLOUGH, SACRAMENTO COUNTY; COUNTY OF SACRAMENTO - W.O. 4997.

After consideration of Calendar Item 17 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND RIGHT-OF-WAY PERMIT P.R.C. 2634.9, ISSUED TO THE COUNTY OF SACRAMENTO, BY GRANTING THE COUNTY THE RIGHT TO CONSTRUCT AND OPERATE FACILITIES WITHIN THE EXISTING RIGHT-OF-W.Y TO SERVE THE COUNTY SHERIFF'S BOAT PATROL.

Attachment
Calendar Item 17 (1 page)

## CALENDAR ITEM

17.

APPLICATION TO AMEND RIGHT-OF-WAY PERMIT P.R.C. 2634.9, CROSSING TIDE AND SUBMERGED LANDS OF GEORGIANA SLOUGH, SACRAMENTO COUNTY; COUNTY OF SACRAMENTO - W.O. 4997.

Right-of-Way Permit P.R.C. 2634.9, issued to the County of Sacramento for 49 years beginning September 29, 1960, covering an easement 250 feet wide across tide and submerged lands of Georgiana Slough at Walnut Grove (see Exhibit "A"), provides for the operation and maintenance of a highway swing bridge.

The County has requested that the permit be amanded to allow for the construction and operation of facilities to service the County Sheriff's Boat Patrol, including an office, a dock, and a boathouse 30 feet wide by 37 feet long, all within the existing 250-foot-wide right-of-way.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO AMEND RIGHT-OF-WAY PERMIT P.R.C. 2634.9, ISSUED TO THE COUNTY OF SACRAMENTO, BY GRANT-ING THE COUNTY THE RIGHT TO CONSTRUCT AND OPERATE FACILITIES WITHIN THE EXISTING RIGHT-OF-WAY TO SERVE THE COUNTY SHERIFF'S BOAT PATROL.