

MINUTE ITEM

5. APPLICATION TO AMEND RIGHT-OF-WAY EASEMENT P.R.C. 572.9 OVER SUBMERGED LANDS OF THE COLORADO RIVER TO THE CALIFORNIA BOUNDARY LINE, NEAR NEEDLES, SAN BERNARDINO COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4845.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AMENDMENT TO AGREEMENT P.R.C. 572.9 WITH THE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR AN ADDITIONAL RIGHT-OF-WAY OVER TWO ACRES MORE OR LESS OF SUBMERGED LAND, COMPRISING PORTIONS OF THE COLORADO RIVER NEAR NEEDLES, CALIFORNIA, IN LOT 2, SECTION 8, T. 7 N., R. 24 E., S.B.B. & M., SAN BERNARDINO COUNTY, TO PROVIDE FOR THE PROTECTION, CONSTRUCTION, AND USE OF STATE HIGHWAY ROUTE NO. VIII-SBa-58P.

Attachment

Calendar Item 12 (1 page)

CALENDAR ITEM

12.

APPLICATION TO AMEND RIGHT-OF-WAY EASEMENT P.R.C. 572.9 OVER SUBMERGED LANDS OF THE COLORADO RIVER TO THE CALIFORNIA BOUNDARY LINE, NEAR NEEDLES, SAN BERNARDINO COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4845.

An application has been received from the State Division of Highways, pursuant to Section 101.5 of the Streets and Highways Code, for an additional right-of-way over 2.0 acres more or less of submerged land, comprising portions of the Colorado River to the California boundary, Lot 2, Section 8, T. 7 N., R. 24 E., S.B.B. & M., San Bernardino County, to provide for the protection, construction, and use of State Highway Route VIII-SBd-58P (see Exhibits "A" and "B").

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AMENDMENT TO AGREEMENT P.R.C. 572.9 WITH THE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR AN ADDITIONAL RIGHT-OF-WAY OVER TWO ACRES MORE OR LESS OF SUBMERGED LAND, COMPRISING PORTIONS OF THE COLORADO RIVER NEAR NEEDLES, CALIFORNIA, IN LOT 2, SECTION 8, T. 7 N., R. 24 E., S.B.B. & M., SAN BERNARDINO COUNTY, TO PROVIDE FOR THE PROTECTION, CONSTRUCTION, AND USE OF STATE HIGHWAY ROUTE NO. VIII-SBd-58P.