MINUTE ITEM

15. RIGHT-OF-WAY EASEMENT, SHASTA-TRINITY NATIONAL FOREST, SHASTA COUNTY; U. S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE - W.O. 4616, P.R.C. 3788.2.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE U. S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE, PURSUANT TO SECTION 2004(d) CALIFORNIA ADMINISTRATIVE CODE, A NONEXCLUSIVE ROAD EASEMENT, IN CONSIDERATION OF THE PAYMENT OF \$228.00, FOR A TERM OF 49 YEARS AND SO LONG THEREAFTER AS THE LAND IS USED FOR ROAD PURPOSES, ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment
Calendar Item 17 (2 pages)

17.

RIGHT-OF-WAY EASEMENT

APPLICANT:

U.S. Department of Agriculture, Forest Service.

LOCATION:

Shasta-Trinity National Forest, Shasta County.

PROPOSED USE:

Right-of-Way easement over school land for existing road to be used for fire protection, forest administration, timber

hauling and public access.

TERMS:

Initial period: 49 years, and so long thereafter as used

for a road.

CONSIDERATION: \$228 total for term.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509

Administrative Code: Title 2, Div. 3, Secs. 2000-2011

OTHER PERTINENT INFORMATION:

The road, known as Little Slate Creek Road, was constructed by the Civilian Conservation Corps in the 1930's. The State land traversed is in a timbered, mountainous area about 12 airline miles north of Shasta Lake.

The easement will be nonexclusive, and is to be for 49 years and so long thereafter as the land is used for a road. Section 2004(d) of the California Administrative Code provides that the term of any lease to the United States "...shall not exceed 49 years except by special resolution of the Commission". Since the effective term of the lease could exceed 49 years, a special resolution is required.

EXHIBITS:

Legal description

B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE, PURSUANT TO SECTION 2004(d) CALIFORNIA ADMINISTRATIVE CODE, A NONEXCLUSIVE ROAD EASEMENT, IN CONSIDERATION OF THE PAYMENT OF \$228.00, FOR A TERM OF 49 YEARS AND SO LONG THEREAFTER AS THE LAND IS USED FOR ROAD FURPOSES, ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

A strip of land 66 feet wide traversing a portion of the $NW_{4}^{\frac{1}{4}}$ of the $NE_{4}^{\frac{1}{4}}$ and the $NE_{4}^{\frac{1}{4}}$ of the $NW_{4}^{\frac{1}{4}}$ of Section 16, T. 36 N., R. 5 W. M.D.B.& M. Shasta County, California; lying 33 feet on each side of the following described centerline:

Beginning at a point on the south boundary of the $\mathbb{N}^1_{\overline{4}}$ of the $\mathbb{N}^1_{\overline{4}}$ of above mentioned Section 16 which bears S. 01° 30' 05" E. 1,309.15 feet, more or less, from the north $\frac{1}{4}$ corner of said Section 16, thence from said point of beginning N. 24° 27' W., 65.20 feet; N. 21° 33' E., 262.53 feet; N. 24° 15' W., 292.71 feet; N. 32° 05' W., 394.75 feet; N. 58° 09' W., 183.63 feet; N. 05° 07' W., 304.68 feet, more or less, to the terminal point of this centerline being on the north boundary of the \mathbb{N}^1_{4} \mathbb{N}^1_{4} of said Section 16, and from which point the north quarter corner of said Section 16 bears N. 89° 31' E., a distance of 409.33 feet, containing 2.28 acres more or less.