8. AMENDMENT OF LEASE P.R.C. 3629.9, PUBLIC AGENCY RIGHT-OF-WAY PERMIT, T&S LAND IN CACHE SLOUGH, SOLANO COUNTY, FOR CONSTRUCTION OF MOVABLE TYPE BASCULE BRIDGE; COUNTY OF SOLANO - N-0290.

After consideration of Calendar Item 3 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO COUNTY OF SOLANO OF AN AMENDMENT TO LEASE P.R.C. 3629.9 WHICH WILL VOID AND DELETE THE PROPERTY DESCRIPTION APPEARING THEREON AND SUBSTITUTE THAT SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, PROVIDED THAT ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 3629.9 ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment
Calendar Item 3 (2 pages)

3.

AMENDMENT OF LEASE P.R.C. 3629.9 A PUBLIC AGENCY RIGHT OF WAY PERMIT

APPLICANT:

County of Solano.

LCCATION:

A 1.89-acre strip (approximate) of tide and submerged land in

Cache Slough, Solano County.

LAND USE:

The construction of a movable type bascule bridge 26' x 836' having a vertical clearance in the closed position of 22.1

feet at MLLW and 9 feet at high water.

TERMS OF BASIC LEASE:

49 years, from October 27, 1966.

CONSIDERATION:

No charge. The public use and benefit. (The rental value is

estimated to be \$115.00 per annum.)

PREREQUISITE ITEMS:

U. S. Coar Guard Permit issued. Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509. b. Administrative Code: Title 2, Div. 3, Arts. 1 & 2 as

amended effective May 10, 1969.

OTHER PERTINENT INFORMATION:

(1) Lease P.R.C. 3629.9 as authorized by the Commission on October 27, 1966 provided for construction of a bridge near the present ferry crossing. The County of Solano has, with U. S. Coast Guard approval, changed the location of the proposed bridge to a point approximately 2000 feet upstream and requests an appropriate amendment to the lease.

EXHIBITS:

B. Location map. A. Amended land description.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO COUNTY OF SOLANO OF AN AMENDMENT TO LEASE P.R.C. 3629.9 WHICH WILL VOID AND DELETE THE PROPERTY DESCRIPTION APPEARING THEREON AND SUBSTITUTE THAT SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, PROVIDED THAT ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 3629.9 ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment: Exhibit "A"

EXHIBIT "A"

All that certain tide and submerged land ... Cache Slough, Solano County, within a strip of land 120 feet wide lying 60 feet on each side of the following described centerline:

BEGINNING at centerline station 11+89.92, Solano County, Road No. 1490 as shown on that certain map titled "Plans for Construction on Liberty Island Road - Approaches to Cache Slough Bridge" and recorded in Book One of County Road Maps, Solano County Records from which U.S.G.S. Triangulation Station "Miner", having coordinates x = 2,098,922.17 and y = 212,462.92, Zone II, California Coordinate System bears N 77° 10' 38" E 9919.63 feet; thence N 80° 15' 41" E 1110.08 feet to centerline station 23+00 as on said map.

EXCEPTING any portion of the above described land lying above or landward of the ordinary high water mark of Cache Slough.