MINUTE ITEM

5/24/72 EWC

4. AMENDMENT TO PUBLIC AGENCY PERMIT NO. PRC 4654.9, SACRAMENTO RIVER, SACRAMENTO COUNTY; COUNTY OF SACRAMENTO - W 8825, PRC 4654.9.

After consideration of Calendar Item 2 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE AMENDMENT OF MINUTE ITEM NO. 3 OF THE MEETING OF MARCH 30, 1972, BY SUBSTITUTING THE DESCRIPTION ATTACHED AS EXHIBIT "A" HERETO AND BY REFERENCE MADE A PART HEREOF FOR THE DESCRIPTION CONTAINED IN THE ITEM TO BE AMENDED, ALL OTHER TERMS AND CONDITIONS REMAINING UNCHANGED.

Attachment: Calendar Item 2 (2 pages)

CALENDAR ITEY

5/72 EWC W 8825

AMENDMENT TO PUBLIC AGENCY PERMIT NO. PRC 4654.9

On March 30, 1972 (Minute Item No. 3), the Commission authorized the issuance of a 49-year public agency permit (PRC 4654.9) to the County of Sacramento for the operation and maintenance of a sewer outfall. Upon final review of the document by the County, it was found that the leased area legal description was 75 feet too short and unacceptable to the County. The County has submitted a new legal description for the lease. An environmental impact report was previously submitted. The additional 75 feet does not change the effect as reported therein.

EXHIBIT: A. Land Description.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE AMENDMENT OF MINUTE ITEM #3 OF THE MEETING OF MARCH 30, 1972, BY SUBSTITUTING THE DESCRIPTION ATTACHED AS EXHIBIT "A" HERETO AND BY REFERENCE MADE A PART HEREOF FOR THE DESCRIPTION CONTAINED IN THE ITEM TO BE AMENDED, ALL OTHER TERMS AND CONDITIONS REMAINING UNCHANGED.

Attachment: Exhibit "A"

EXHIBIT "A"

A fifty (50) foot strip of land in the bed of the Sacramento River, Sacramento County, California, approximately 623 feet south of and downstream from the Freeport Bridge, being located adjacent to the easterly or left bank of said Sacramento River, the centerline of which is described as follows:

BEGINNING at a point from which the southwest corner of Lot 1, Freeport Acres, said corner is shown on Plat of Survey of a portion of Swampland Surveys No. 148 and 155, Sacramento County, California, and recorded in Book 11 of Surveys, page 43, in the Office of the County Recorder of Sacramento County, bears the following seven (7) courses:

 N. 81° 36' 40" W., 143 feet to the SW corner of said Plat of Survey; thence
N. 10° 07' 10" W., 328.66 feet; thence
N. 06° 33' W., 257.32 feet; thence
N. 12° 04' 30" W., 80.00 feet; thence
N. 12° 04' 30" W., 289.70 feet; thence
N. 17° 15' 30" W., 289.70 feet; thence
N. 14° 05' 40" W., 246.61 feet; thence
N. 10° 48' 30" W., 2510.66 feet; thence
from the true point of beginning
S. 81° 36' 40" W., 200.00 feet to the
end of the herein described centerline.

To the extent that the same shall embrace the sovereign lands of the State of California.

END OF DESCRIPTION