

Upon motion duly made and unanimously carried a resolution was adopted authorizing the Executive Officer to issue a 45 year permit at no consideration to the Napa Sanitation District for construction of a sewage force main across Napa River within the right-of-way easement previously granted the Napa County Board of Supervisors, this permit to contain a reversionary clause to the State to be effective when the crossing is no longer used for a sewage force main.

15. (Application for Highway Permit - San Joaquin River - Merced County W.O. 365 Division of Highways) The Commission was informed that an application has been received from the Division of Highways, District X for approval of a right-of-way for a bridge over the San Joaquin River between Merced and Gustine. This application is for areas on either side of a right-of-way previously approved and is for the purpose of realignment of the existing highway X-Mer-122-A.

Upon motion duly made and unanimously carried a resolution was adopted authorizing the Executive Officer to approve the application for a widened highway right-of-way over the San Joaquin River as presented by the Division of Highways.

16. (Extension of Mineral Lease - San Francisco Bay - Construction Aggregates Corporation - P.R.C. 259) The Commission was informed that an application has been received from the Construction Aggregates Corporation for an extension of Mineral Lease P.R.C. 259 covering the removal of sand and gravel from San Francisco Bay, for a period of one year in accordance with the terms of the contract.

Upon motion duly made and unanimously carried a resolution was adopted authorizing the Executive Officer to approve an extension of the period of Mineral Lease P.R.C. 259 as issued to Construction Aggregates Corporation for a period of one year from and after September 13, 1948.

17. (Application for New Lease Corte Madera Ark Site No. 4, Former P.R.C. No. 124 - N. O. 342) The Commission was informed that on July 9, 1948, the Commission received an application for a new lease from Mrs. Julia W. Zimmerman, for Corte Madera Ark No. 4, located on Corte Madera Creek. Said application is for a period of five years extending from July 1, 1948 to June 30, 1953, at an annual rental of \$36.00.

Upon motion duly made and unanimously carried a resolution was adopted authorizing the issuance of a lease to Mrs. Julia W. Zimmerman for that property known as Ark Site No. 4 located on Corte Madera Creek, Marin County, at an annual rental, in advance, of \$36.00. Said lease to be dated July 1, 1948 and to extend for a period of five years therefrom.