MINUTE ITEM

7. APPLICATION FOR PERMIT FOR BOAT DOCK FRONTING UPON AND CABLE CROSSING TIDE AND SUBMERGED LANDS OF SCHULTZ SLOUGH AT CONFLUENCE OF PETALUMA CREEK CUT-OFF "B", SONOMA COUNTY, FEDERAL AVIATION AGENCY, U. S. DEPARTMENT OF COMMERCE - W.O. 3094, P.R.C. 2352.9.

After consideration of Calendar Item 9 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE FEDERAL AVIATION AGENCY, U. S. DEPARTMENT OF COMMERCE, A 20-YEAR LIFE-OF-STRUCTURE PERMIT OVER A STRIP OF TIDE AND SUBMERGED LANDS OF SCHULTZ SLOUGH AT ITS CONFLUENCE WITH PETALUMA CREEK CUTOFF "B*, 100 FEET IN WIDTH AND 160 FEET, MORE OR LESS, IN LENGTH, TO PROVIDE A CABLE CROSSING AND A DOCK SITE WITHIN THE AREA TO SERVE AN AIR NAVIGATION FACILITY MONITOR STATION. THE CONSIDERATION IS THE INTEREST IN NATIONAL DEFENSE.

Attachment Calendar Item 9 (1 page)

CALENDAR ITEM

9.

(APPLICATION FOR PERMIT FOR BOAT DOCK FRONTING UPON AND CABLE CROSSING TIDE AND SUBMERCED LANDS OF SCHULTZ SLOUGH AT CONFLUENCE OF PETALUMA CREEK CUT-OFF "B", SONOMA COUNTY, FEDERAL AVIATION AGENCY, U. S. DEPARTMENT OF COMMERCE -W.O. 3094.)

An application has been received from the Federal Aviation Agency, U. S. Department of Commerce, for a life-of-structure permit to provide a dock site 60 feet by 27 feet, approximately one half of which is within tide and submerged lands of Schultz Slough, and which also lies within the requested right-of-way easement across tide and submerged lands of Schultz Slough, 100 feet in width and 160 feet, more or less, in length, comprising 0.367 acre, locate at the confluence of Schultz Slough and Petaluma Creek Cutoff "B", about four miles southeast of Petaluma, Sonoma County. The land is to serve an air navigation facility monitor station. The applicant has a 20-year lease of the adjoining uplands. No fees or rental are required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE FEDERAL AVIATION AGENCY, U. S. DEPARTMENT OF COMMERCE, A 20-YEAR LIFE-OF-STRUCTURE PERMIT OVER A STRIP OF TIDE AND SUBMERGED LANDS OF SCHULTZ SLOUGH AT ITS CONFLUENCE WITH PETALUMA CREEK CUTOFF "B", 100 FEET IN WIDTH AND 160 FEET, MORE OR LESS, IN LENGTH, TO PROVIDE A CABLE CROSSING AND A DOCK SITE WITHIN THE AREA TO SERVE AN AIR NAVIGATION FACILITY MONITOR STATION. THE CONSIDERATION IS THE INTEREST IN NATIONAL DEFENSE.