MINUTE ITEM

4. APPLICATION FOR AUTHORIZATION TO DREDGE, TIDE AND SUBMERGED LANDS, CARQUINEZ STRAIT, SOLANO COUNTY, DIVISION OF HIGHWAYS - W.O. 3103, P.R.C. 2371.9.

After consideration of Calendar Item 8 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE DIVISION OF HIGHWAYS A PERMIT TO REMOVE AN ESTIMATED 1,900,000 CUBIC YARDS OF MATERIAL OVER A THREE-YEAR PERIOD FROM TIDE AND SUBMERGED LANDS OF THE STATE IN CARQUINEZ STRAIT, NEAR BENICIA, SOLANO COUNTY, FOR USE IN CONNECTION WITH THE CONSTRUCTION OF THE JATERSTATE HIGHWAY. THE CONSIDERATION FOR THIS PERMIT IS TO BE THE PUPZÍC USE AND BENEFIT AND THE IMPROVEMENT IN NAVIGATION.

Attachment Calendar Item 8 (1 page)

CALENDAR ITEM

8.

APPLICATION FOR AUTHORIZATION TO DREDGE, TIDE AND SUBMERGED LANDS, CARQUINEZ STRAIT, SOLANO COUNTY, DIVISION OF HIGHWAYS - W.O. 3103.

The Division of Highways has applied for authorization to dreage tide and submerged lands of the State in Carquinez Strait, near Benicia, Solano County, for highway construction materials. It is estimated that 1,900,000 cubic yards of material would be extracted over a period of three years for use in connection with the construction of the Interstate Highway. Pursuant to Section 6303 of the Public Resources Sode, no fees or rental are required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE DIVISION OF HIGHWAYS A PERMIT TO REMOVE AN ESTIMATED 1,900,000 CUBIC YARDS OF MATERIAL OVER A THREE-YEAR PERIOD FROM TIDE AND SUBMERGED LANDS OF THE STATE IN CARQUINEZ STRAIT, NEAR BENICIA, SOLANO COUNTY, FOR USE IN CONNECTION WITH THE CONSTRUCTION OF THE INTERSTATE HIGHWAY. THE CONSIDERATION FOR THIS PERMIT IS TO BE THE PUBLIC USE AND BENEFIT AND THE IMPROVEMENT IN NAVIGATION.