MINUTE ITEM

4. APPLICATION BY COUNTY OF SACRAMENTO FOR BRIDGE RIGHT-OF-WAY ACROSS SUBMERGED LANDS OF THE AMERICAN RIVER, EXTENSION OF WATT AVENUE, SACRAMENTO COUNTY - W.O. 3185, P.R.C. 2404.9.

After consideration of Calendar Item 1 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 49-YEAR LIFE-OF-STRUCTURE PERMIT TO SACRAMENTO COUNTY FOR A BRIDGE RIGHT-OF-WAY ACROSS THE SUBMERGED LANDS OF THE AMERICAN RIVER, EXING

A 130.00-FOOT-WIDE STRIP OF LAND LYING WITHIN THAT CERTAIN RECORD OF STRVEY PLAT ENTITIED "HAGGIN BOTTOM LAND PROPERTY", RECORDED IN THE OFFICE OF THE RECORDER OF SACRAMENTO COUNTY IN BOCK 4 OF SURVEYS, MAP NO. 48, AND ALSO LYING WITHIN SECTION 12, TOWNSHIP 8 NORTH, RANGE 5 EAST, M.D.B.& M. THE SAID 130.00-FOOT STRIP OF LAND LIES ADJACENT TO AND 65.00 FEET ON EITHER SIDE OF A CENTERLINE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED SOUTH O° 21' 10" EAST 1054.71 FEET, SOUTH 818.69 FEET, AND SOUTH 04.03' EAST 368.07 FEET FROM THE NORTHEAST CORNER OF LOT 47 AS SHOWN ON THE OFFICIAL "PLAT OF OAK FIELD", FILED IN THE OFFICE OF THE RECORDER OF SACRAMENTO COUNTY IN BOOK 14 OF MAPS, MAP NO. 19; SAID POINT OF BEGINNING IS FURTHER DESCRIBED AS BEING ENGINEERS STATION 83 + 00 OF SACRAMENTO COUNTY'S WATT AVENUE EXTENSION; THENCE FROM SAID POINT OF BEGINNING SCUTH 04° 03' EAST TO THE ORDINARY LOW WATER MARK ON THE HERSIN DESCRIBED CENTERLINE; THENCE SOUTH 04° 03' EAST TO THE ORDINARY LOW WATER MARK ON THE SOUTH BANK OF THE AMERICAN RIVER AND THE POINT OF ENDING.

THE CONSIDERATION FOR THE PERMIT IS THE PUBLIC USE AND BEGGFIT.

Attachment Calendar Item 1 (1 page)

CALENDAR ITEM

1.

APPLICATION FOR BRIDGE RIGHT-OF-WAY ACROSS SUBMERGED LANDS OF THE AMERICAN RIVER, EXTENSION OF WATT AVENUE, SACRAMENTO COUNTY - W.O. 3185.

An application has been received from Sacramento County, pursuant to Section 6502 of the Public Resources Code, for a bridge right-of-way across the submerged lands of the American River, adjoining Watt Avenue in Sacramento County. The proposed right-of-way will be 130 feet in width. No fees or rental are required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 49-YEAR LIFE-OF-STRUCTURE PERMIT TO SACRAMENTO COUNTY FOR A BRIDGE RIGHT-OF-WAY ACROSS THE SUPPLEMENT LANDS OF THE AMERICAN RIVER, BEING

A 130.00-FOOT-WIDE STRIP OF LAND LYING WITHIN THAT CERTAIN RECORD OF SURVEY PLAT ENTITIED "HAGGIN BOTTOM LAND PROPERTY", RECORDED IN THE OFFICE OF THE RECORDER OF SACRAMENTO COUNTY IN BOOK 4 OF SURVEYS, MAP NO. 48, AND ALSO LYING WITHIN SECTION 12, TOWNSHIP 8 NORTH, RANGE 5 EAST, M.D.B.& M. THE SAID 130.00-FOOT STRIP OF LAND LIES ADJACENT TO AND 65.00 FEET ON EITHER SIDE OF A CENTERLINE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED SOUTH O. 21 TO FAST 1054.71 FEET, SOUTH 818.69 FEET, AND SOUTH 04° 03' EAST 368.07 FEET FROM THE NORTHEAST CORNER OF LOT 47 AS SHOWN ON THE OFFICIAL "PLAT OF OAK FIELD", FILED IN THE OFFICE OF THE RECORDER OF SACRAMENTO COUNTY IN BOOK 14 OF MAPS, MAP NO. 19; SAID POINT OF REGINNING IS FURTHER DESCRIBED AS BEING ENGINEERS STATION 33 + 00 OF SACRAMENTO COUNTY'S WATT AVENUE EXTENSION; THENCE FROM SAID POINT OF BEGINNING SOUTH 04° 03' EAST TO THE ORDINARY LOW WATER MARK CHI THE NORTH BANK OF THE AMERICAN RIVER AND THE TRUE POINT OF BEGINNING OF THE REREIN DESCRIBED CENTERLINE; THENCE SOUTH 04° 03' EAST TO THE ORDINARY LOW WATER MARK ON THE SOUTH BANK OF THE AMERICAN RIVER AND THE POINT OF ENDING.

THE CONSIDERATION FOR THE PERMIT IS TO BE THE PUBLIC USE AND BENEFIT.