MINUTE ITEM

4. APPLICATION FOR RIGHT-OF-WAY EASEMENT ACROSS TIDE AND SUBMERGED LANDS OF BIG RIVER, NEAR MENDOCINO BAY, MENDOCINO COUNTY, DIVISION OF HIGHWAYS -W.O. 3213, P.R.C. 2412.9.

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 EXECUTE AN AGREEMENT WITH THE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR A RIGHT-OF-WAY ACROSS TIDE AND SUBMERGED LANDS OF BIG RIVER IN LOTS 5 AND 6, SECTION 30, T. 17 N., R. 17 W., M.D.B.& M., MENDOCINO COUNTY, SAID RIGHT-OF-WAY VARYING IN VIDTH FROM 150 FEET TO 180 FEET AND APPROXI-MATELY 300 FEET IN LENGTH, TO PROVIDE FOR THE PROTECTION, CONSTRUCTION, AND USE OF A BRIDGE SERVING STATE HIGHWAY ROUTE 1-MEN-ROUTE 56-D-1. THE CON-SIDERATION IS THIS FUBLIC USE AND BENEFIT.

107'

Attachment Calendar Item 1 (1 page)

CALENDAR ITEM

1.

APPLICATION FOR RIGHT-OF-WAY EASEMENT ACROSS TIDE AND SUBMERGED LANDS OF BIG RIVER, NEAR MENDOCINO BAY, MENDOCINO COUNTY, DIVISION OF HIGHWAYS - W.O. 3213.

An application has been received from the Division of Highways, pursuant to Section 101.5 of the Streets and Highways Code, for a right-of-way varying in width from 150 feet to 180 feet and approximately 300 feet in length across Big River in Lots 5 and 6, Section 30, T. 17 N., R. 17 W., M.D.B.& M., for the protection, construction, and use of a bridge serving the Point Arena-Fort Bragg section of Highway 56.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR A RIGHT-OF-WAY ACROSS TIDE AND SUBMERGED LANDS OF BIG RIVER IN LOTS 5 AND 6, SECTION 30, T. 17 N., R. 17 W., M.D.B.& M., MENDOCINO COUNTY, SAID RIGHT-OF-WAY VARYING IN WIDTH FROM 150 FEET TO 180 FEET AND APPROXIMATELY 300 FEET IN LENGTH, TO PROVIDE FOR THE FROTECTION, CONSTRUCTION, AND USE OF A BRIDGE SERVING STATE HIGHWAY FOURS 1-MEN-ROUTE 56-D-1. THE CONSTDERATION IS TO BE THE FUBLIC ONE AND PROFETT.