MINUTE ITEM

4. *APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF GOLETA SLOUGH IN SANTA BARBARA COUNTY, STATE DIVISION OF HIGHWAYS - W.O. 3869, P.R.C. 2700.9.

After consideration of Calendar Item 26 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 THE USE FOR RIGHT-OF-WAY PURPOSES OF APPROXIMATELY 1.5 ACRES OF TIDE AND SUBMERGED LAND COMPRISING PORTIONS OF GOLETA SLOUGH IN T. 4 N., R. 28 W., S.B.B.& M., SANTA BARBARA COUNTY, TO PROVIDE FOR THE PROTECTION, CONSTRUCTION AND USE OF STATE HIGHWAY ROUTE V-SB-236-A. THE CONSIDERATION FOR THE AGREEMENT IS THE PUBLIC USE AND BENEFIT.

Attachment Caleniar Item 26 (1 page)

CALENDAR ITEM

26.

APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF GOLETA SLOUGH IN SANTA BARBARA COUNTY, STATE DIVISION OF HIGHWAYS - W.O. 3869.

An application has been received from the State Division of Highways, pursuant to Section 101.5 of the Streets and Highways Code, for the use for right-of-way purposes of approximately 1.5 acres of tide and submerged land comprising portions of Goleta Slough in T. 4 N., R. 28 W., S.B.B.& M., Santa Barbara County, to provide for the protection, construction and use of State Highway Route V-SB-236-A.

The Division of Highways has reported that all private property interests in the area have been secured, and that project clearance has been obtained from the State Division of Beaches and Parks.

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 THE USE FOR RIGHT-OF-WAY PURPOSES OF APPROXIMATELY 1.5 ACRES OF TIDE AND SUBMERGED LAND COMPRISING PORTIONS OF GOLETA SLOUGH IN T. 4 N., R. 28 W., S.B.B.& M., SANTA BARBARA COUNTY, TO PROVIDE FOR THE PROTECTION, CONSTRUCTION AND USE OF STATE HIGHWAY ROUTE V-SB-256-A. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.