## MINUTE ITEM

3. APPLICATION FOR RIGHT-OF-WAY EASEMENT GVER SUBMERGED LANDS OF FEATHER RIVER AT OROVILLE, BUTTE COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4408, P.R.C. 2949.9.

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 EXECUTE AN AGREEMENT WITH THE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF STREETS AND FIGHWAYS CODE, FOR USE FOR RIGHT-OF-WAY PURPOSES OF 1.6 ACRES MORE OR LESS OF LAND COMPRISED OF A PORITION OF FEATHER RIVER NEAR OROVILLE IN T. 19 N., R. 4 E., M.D.B.& M., IN BUTHE COUNTY, TO PROVIDE FOR THE PROTECTION, CONSTRUCTION AND USE OF STATE HIGHWAY BOUTE III BUT-21-B, OVI. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

Attachment
Callendar Item () (1 page)

## CALENDAR ITEM

.9.

APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER SUBMERGED LANDS OF FEATHER RIVER AT OROVILLE, BUTTE COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4408.

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 1.6 acres more or less of land comprised of a portion of the Feather River, near Oroville, in T. 19 N., R. 4 E., M.D.B.& M., in Butte County, to provide for the protection, construction and use of State Highway Route III But-21-B, Cvl.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER HE AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF STREETS AND HIGHWAYS CODE, FOR USU FOR RIGHT-OF WAY PURPOSES OF 1.6 ACRES MORE OR IESS OF LAND COMPRISED OF A FORTION OF FEATHER RIVER NEAR OROVILLE IN T. 19 N., R. 4 E., M.D.B.& M., IN BUTTE COUNTY, TO PROVIDE FOR THE PROTECTION, CONSTRUCTION AND USE OF STATE HIGHWAY ROUTE III BUT-21-B, OVL. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.