

MINUTE ITEM

3. APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER SUBMERGED LANDS OF THE SACRAMENTO RIVER, SHASTA COUNTY, STATE DIVISION OF HIGHWAYS - W.O. 4532, P.R.C. 2957.9.

After consideration of Calendar Item 10 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 AUTHORIZATION OF A RIGHT-OF-WAY OVER SUBMERGED LAND IN THE SACRAMENTO RIVER COMPRISING PORTIONS OF SECTION 9, T. 30 N., R. 4 W., M.D.B. & M., IN SHASTA COUNTY, AND IN ACCORD WITH STATE HIGHWAYS MAP NO. 6-13-D-3-1474, FOR RIGHT-OF-WAY PARCEL NO. 4371, FOR THE PROTECTION, CONSTRUCTION AND USE OF STATE HIGHWAY ROUTE 11 SHA-3-A. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

Attachment
Calendar Item 10 (1 page)

CALENDAR ITEM

10.

APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER SUBMERGED LANDS OF THE SACRAMENTO RIVER, SHASTA COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4532.

An application has been received from the State Division of Highways, pursuant to Section 101.5 of the Streets and Highways Code, for a right-of-way over submerged lands in the Sacramento River comprising portions of Section 9, T. 30 N., R. 4 W., M.D.B. & M., in Shasta County, to provide for the protection, construction, and use of State Highway Route II-Sha-3-A, Right-of-Way, Parcel No. 4371, and in accord with State Highway map 6-13-D-3-1474.

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 AUTHORIZATION OF A RIGHT-OF-WAY OVER SUBMERGED LAND IN THE SACRAMENTO RIVER COMPRISING PORTIONS OF SECTION 9, T. 30 N., R. 4 W., M.D.B. & M., IN SHASTA COUNTY, AND IN ACCORD WITH STATE HIGHWAYS MAP NO. 6-13-D-3-1474, FOR RIGHT-OF-WAY PARCEL NO. 4371, FOR THE PROTECTION, CONSTRUCTION AND USE OF STATE HIGHWAY ROUTE II SHA-3-A. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.