

MINUTE ITEM

4. APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER SUBMERGED LANDS OF THE KLAMATH RIVER AND A PORTION OF TAYLOR ISLAND, DEL NORTE COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4514, P.R.C. 2958.9.

After consideration of Calendar Item 22 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 TAYLOR ISLAND AND SUBMERGED LAND IN THE KLAMATH RIVER, COMPRISING PORTIONS OF SECTION 14, T. 13 N., R. 1 E., H.B.& M., DEL NORTE COUNTY, FOR THE PROTECTION, CONSTRUCTION, AND USE OF STATE HIGHWAY ROUTE I-DN-1-A. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

Attachment

Calendar Item 22 (1 page)

CALENDAR ITEM

22.

APPLICATION FOR RIGHT OF WAY EASEMENT OVER SUBMERGED LANDS OF THE
KIAMATH RIVER AND A PORTION OF TAYLOR ISLAND, DEL NORTE COUNTY;
STATE DIVISION OF HIGHWAYS - W.O. 4514.

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 across Taylor Island and submerged land in the Klamath River
comprising portions of Section 14, T. 13 N., R. 1 E., H.B.& M., Del Norte
County, for the protection, construction, and use of State Highway Route
I-DN-1-A.

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 TAYLOR ISLAND
AND SUBMERGED LAND IN THE KIAMATH RIVER, COMPRISING PORTIONS OF SECTION 14,
T. 13 N., R. 1 E., H.B.& M., DEL NORTE COUNTY, FOR THE PROTECTION, CON-
STRUCTION, AND USE OF STATE HIGHWAY ROUTE I-DN-1-A.

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