## MINUTE ITEM

5. APPLICATION FOR HIGHWAY RIGHT-OF-WAY OVER SUBMERGED LANDS OF CACHE SLOUGH, SOLANO COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4739, P.R.C. 3020.9.

After consideration of Calendar Item 2 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, FURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR THE USE FOR RIGHT OF-WAY PURPOSES OF 0.41 ACRE MORE OR LESS OF LAND COMPRISING A PORTION OF CACHE SLOUGH IN T. 4 N., R. 3 E., M.D.B.& M., SOLANO COUNTY, TO PROVIDE ADDITIONAL AREA FOR A FERRY LANDING ON STATE HIGH-WAY ROUTE X-Sol-99-A. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 2 (1 page)

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## CALENDAR ITEM

2.

APPLICATION FOR HIGHWAY RIGHT-OF-WAY OVER SUBMERGED LANDS OF CACHE SLOUGH, SOLANO COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4739.

An application has been received from the State Division of Highways, pursuant to Section 101.5 of the Streets and Highways Code, for 0.41 acre more or less of land comprising a portion of Cache Slough in T. 4 N., R. 3 E., M.D.B.& M., Solano County, to provide additional area for a ferry landing on State Highway Route X-Sol-99-A (see Exhibit "A"). A permit for crossing Cache Slough was issued previously by the Commission under Easement P.R.C. 2015.9.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AGREE-MENT 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 0.41 ACRE MORE OR LESS OF LAND COMPRISING A PORTION OF CACHE SLOUGH IN T. 4 N., R. 3 E., M.D.B.& M., SOLANO COUNTY, TO PROVIDE ADDITIONAL AREA FOR A FERRY LANDING ON STATE HIGHWAY ROUTE X-SOL-99-A. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

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