MINUTE ITEM

6. APPLICATION FOR RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF CALAVERAS RIVER, SAN JOAQUIN COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4732, P.R.C. 3021.9.

After consideration of Calendar Item 38 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 AUTHORIZATION OF A RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF THE CALAVERAS RIVER IN SECTION 32, T. 2 N., R. 6 E., M.D.B.& M., SAN JOAQUIN COUNTY, AS SHOWN ON STATE HIGHWAY MAP X-SJ-238-B, FOR THE PROTECTION, CONSTRUCTION, AND USE OF A STATE HIGHWAY ROUTE. THE CONSIDERATION FOR THE ISSUANCE OF THE AGREEMENT IS TO BE THE FUBLIC USE AND BENEFIT.

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Attachment Calendar Item 38 (1 page)

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CALENDAR ITEM

38.

APPLICATION FOR RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF CALAVERAS RIVER, SAN JOAQUIN COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4732.

An application has been received from the State Division of Highways, pursuant to Section 101.5 of the Streets and Highways Code, for a rightof-way over State sovereign lands of the Calaveras River in Section 32, T. 2 N., R. 6 E., M.D.B.& M., San Joaquin County, for the protection, construction and use of a State highway route as shown on Map X-SJ-238-B (see Exhibit "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 AUTHORIZATION OF A RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF THE CALAVERAS RIVER IN SECTION 32, T. 2 N., R. 6 E., M.D.B.& M., SAN JOAQUIN COUNTY, AS SHOWN ON STATE HIGHWAY MAP X-SJ-238-B, FOR THE PROTECTION, CONSTRUCTION, AND USE OF A STATE HIGHWAY ROUTE. THE CONSIDERATION FOR THE ISSUANCE OF THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

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