MINUTE ITEM

6. APPLICATION FOR ADDITIONAL RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF NAPA RIVER, SOLANO COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4996, P.R.C. P.R.C. 3113.9.

After consideration of Calendar Item 19 attached, and i.pon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREFMENT WITH THE STATE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR USE FOR RIGHT-OF-WAY PURPOSES OF 0.20 ACRE MORL OR LESS OF STATES SOVEREIGN LANDS OF THE NAPA RIVER AS SHOWN ON HIGHWAYS "MAP SHOWING ADDITIONAL UNGRANTED OR SOVEREIGN LANDS OF THE STATE OF CALIFORNIA IN SOLANO COUNTY, BEING A PORTION OF SECTION 10 AND 11, T. 3 N., R. 4 W., M.D.B.& M., ACROSS NAPA RIVER, NEEDED AS RIGHT-OF-WAY FOR AND FOR THE PROTECTION OF STATE HIGHWAY, ROAD X-SOL-208-B". THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 19 (1 page)

CALENDAR ITEM

19.

APPLICATION FOR ADDITIONAL RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF NAPA RIVER, SOLANO COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 4596.

Right-of-way P.R.C. 438.9 was issued in 1949 to the State Division of Highways for a bridge easement over the Napa River at Vallejo. P.R.C. 1616.9 was subsequently issued in 1956 to provide for additional right-of-way when a new four-lane highway bridge was constructed.

Pursuant to Section 101.5 of the Street's and Highways Code, the Division of Highways has applied for an additional parcel of land in the bed of the Napa River. The irregularly shaped parcel, containing 0.20 acre, is located at the east end of the bridge on the northerly or upstream side (see Exhibit "A"), and is needed for the protection of State Highway Route X-SOL-208-B.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE STATE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR USE FOR RIGHT-OF-WAY PURPOSES OF 0.20 ACRE MORE OR LESS OF STATE SOVEREIGN LANDS OF THE NAPA RIVER AS SHOWN CM HIGHWAYS "MAP SHOWING ADDITIONAL UNGRANTED OR SOVEREIGN LANDS OF THE STATE OF CALIFORNIA IN SOLANO COUNTY, BEING A FORTION OF SECTION 10 AND 11, T. 3 N., R. 4 W., M.D.B.& M., ACROSS NAPA RIVER, NEEDED AS RIGHT-OF-WAY FOR AND FOR THE PROTECTION OF STATE HIGHWAY, ROAD X-SOL-208-B". THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

3