## MINUTE ITEM

3. APPLICATION FOR PERMIT TO DREDGE APPROXIMATELY 200,000 CUBIC YARDS OF MATERIAL FROM SUNSET BAY, ORANGE COUNTY; ORANGE COUNTY HARBOR DISTRICT - W.O. 5039, P.R.C. 3121.9.

After consideration of Calendar Item 21 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE ORANGE COUNTY HARBOR DISTRICT A PERMIT TO DREDGE APPROXIMATELY 200,000 CUBIC YARDS OF MATERIAL FROM SUNSET BAY, ORANGE COUNTY, AND TO DEPOSIT THE MATERIAL ON LANDS OF THE HARBOR DISTRICT. THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT TELDUCH THE IMPROVEMENT OF NAVIGATION.

Attachment Calendar Item 21 (1 page)

## CALENDAR ITEM

21.

APPLICATION FOR PERMIT TO DREDGE APPROXIMATELY 200,000 CUBIC YARDS OF MATERIAL FROM SUNSET BAY, ORANGE COUNTY; ORANGE COUNTY HARBOR DISTRICT - W.O. 5039.

The Orange County Harbor District has applied for a permit to dredge approximately 200,000 cubic yards of material from the beds of navigable sloughs in the Sunset Bay area of Orange County (see Exhibit "A"), for the purpose of improving navigation by creating a channel 150 feet in width and 10 met in depth at M.L.L.W., with dredged material to be placed on adjacent public lands of the Orange County Harbor District. The dredging is one of the preliminary steps in the creation of an aquatic park to be operated by the Orange County Harbor District. The consideration is to be the public benefit through the improvement of navigation.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE ORANGE COUNTY BARBOR DISTRICT A PERMIT TO DREDGE APPROXIMATELY 200,000 CUBIC YARDS OF MATERIAL FROM SUNSET BAY, ORANGE COUNTY, AND TO DEPOSIT THE MATERIAL ON LANDS OF THE HARBOR DISTRICT. THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT THROUGH THE IMPROVEMENT OF NAVIGATION.

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