## MINUTE ITEM

6. APPLICATION FOR RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF THE SAN JOAQUIN RIVER, FRESNO AND MADERA COUNTIES; STATE DIVISION OF HIGHWAYS - W.O. 5104, P.R.C. 3138.9.

After consideration of Calendar Item 22 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE A" AGREEMENT WITH THE DIVISION OF I IGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR RESERVATION FOR A BRIDGE RIGHT-OF-WAY OF A 2.153-ACRE PARCEL OF STATE SOVEREIGN LANDS OF THE SAN JCAQUIN RIVER IN SECTION 6, T. 13 S., R. 18 E., M.D.B.& M., FRESNO AND MADERA COUNTIES, AS SHOWN ON STATE HIGHWAY MAP VI-FRE, MAD-126(145)-A.

Attachment Calendar Item 22 (1 page)

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## CALENDAR ITEM

22.

APPLICATION FOR RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF THE SAN JOAQUIN RIVER, FRESNO AND MADERA COUNTIES; STATE DIVISION OF HIGHWAYS - W.O. 5104.

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 over a 2.153-acre parcel of State sovereign lands in the low water bed of the San Joaquin River in Section 6, T. 13 S., R. 18 E., M.D.B.& M., Fresho and Madera Counties, as shown on map VI-FRE, Mad-126(145)-A (see Exhibit "A"), for a new highway bridge.

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 RESERVATION FOR A BRIDGE RIGHT-OF-WAY OF A 2.153-ACRE PARCEL OF STATE SOVEREIGN LANDS OF THE SAN JOAQUIN RIVER IN SECTION 6, T. 13 S., R. 18 E., M.D.B.& M., FRESNO AND MADERA COUNTIES, AS SHOWN ON STATE HIGHWAY MAP VI-FRE, MAD-126(145)-A.

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