

MINUTE ITEM

4. APPLICATION FOR RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF THE RUSSIAN RIVER, SONOMA COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 5219, P.R.C. 3178.9.

After consideration of Calendar Item 12 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 PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR RESERVATION OF A RIGHT-OF-WAY FOR A SLOPE EASEMENT OVER A 3.88-ACRE PARCEL OF STATE SOVEREIGN LANDS OF THE RUSSIAN RIVER IN SECTION 31, T. 8 N., R. 10 W., M.D.B. & M., FOR THE PROTECTION OF STATE HIGHWAY ROUTE IV-SON-116-6.0 TO 7.4.

Attachment

Calendar Item 12 (1 page)

CALENDAR ITEM

12.

APPLICATION FOR RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF THE RUSSIAN RIVER, SONOMA COUNTY; STATE DIVISION OF HIGHWAYS - W.O. 5219.

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 for a slope easement over a 3.88-acre parcel of State sovereign lands in the low water bed of the Russian River in section 31, T. 8 N., R. 10 W., M.D.B. & M., Sonoma County, as shown on Map No. 8832, IV-SON-104-A (IV-SON-116) (see Exhibit "A"). The proposed construction will consist of the placing of stone riprap and replacing an existing steel pile and timber retaining wall.

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 OF A RIGHT-OF-WAY FOR A SLOPE EASEMENT OVER A 3.88-ACRE PARCEL OF STATE SOVEREIGN LANDS OF THE RUSSIAN RIVER IN SECTION 31, T. 8 N., R. 10 W., M.D.B. & M., FOR THE PROTECTION OF STATE HIGHWAY ROUTE IV-SON-116-6.0 TO 7.4.