## MINUTE ITEM

3. APPLICATION FOR BRIDGE EASEMENT OVER TIDE AND SUBMERGED LAND IN THE RUSSIAN RIVER, SONOMA COUNTY; COUNTY OF SONOMA - W.O. 5703, P.R.C. 3348.9.

After consideration of Calendar Item 32 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE COUNTY OF SCNOMA A 49-YEAR BRIDGE RIGHT-OF-WAY EASEMENT OVER LANDS DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 80 FEET WIDE ACROSS THE BED OF THE RUSSIAN RIVER, LOCATED IN THE  $NW_{L}^{1}$  OF SECTION 14, T. 7 N., R. 11 W., M.D.B.& M., SONOMA COUNTY, LYING 40 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE.

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF THE WESTERLY SIDE OF THE RUSSIAN RIVER WHICH BEARS N. 71° 30' E. 256.51 FEET AND N. 12° 26' 20" E. 17.82 FEET MORE OR LESS FROM A 2-INCH IRON PIPE FOUND MARKING THE SOUTHWESTERLY CORNER OF THE LANDS OF THE RUSSIAN RIVER SPORTSMEN'S CLUB, A CORPORATION, AS DESCRIBED IN BOOK 1966 AT PAGE 188, OFFICIAL RECORDS OF SONOMA COUNTY; THENCE FROM SAID POINT OF BEGINNING N. 70° 26' E. APPROXIMATELY 434.18 FEET TO A POINT ON THE MEAN HIGH TIDE LINE OF THE EASTERLY SIDE OF SAID RIVER; CONTAINING 0.797 ACRE MORE OR LESS.

THE SIDELINES OF THE ABOVE-DESCRIBED STRIP OF TIDE AND SUBMERGED LAND ARE SHORTENED OR LENGTHENED TO TERMINATE ON THE MEAN HIGH TIDE LINE.

THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.

Attachyent Czendar Item 32 (1 page)

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## CALENDAR ITEM

32.

APPLICATION FOR BRIDGE EASEMENT OVER TIDE AND SUBMERGED LAND IN THE RUSSIAN RIVER, SONOMA COUNTY; COUNTY OF SONOMA - W.O. 5703.

The County of Sonoma has requested an 80-foot easement for construction of a bridge over the Russian River at Duncan Mills in Sonoma County, as shown on Exhibit "A".

The bridge, to be part of the county road system, will be located thirty feet upstream from an existing bridge which was damaged by flood waters during the past winter. The contract covering the new bridge will provide for removal of the old structure. The records of the Division indicate that the old bridge, formerly used by the Northwestern Pacific Railroad Company, traversed sovereign land without permission of the State.

The consideration is to be the public benefit.

IT IS HECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE COUNTY OF SONOMA A 49-YEAR BRIDGE RIGHT-OF-WAY EASEMENT OVER LANDS DES-CRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 80 FEET WIDE ACROSS THE BED OF THE RUSSIAN RIVER, LOCATED IN THE  $NW_{\pm}^{1}$  OF SECTION 14, T. 7 N., R 11 W., M.D.B.& M., SONOMA COUNTY, LYING 40 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BECINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF THE WESTERLY SIDE OF THE RUSSIAN RIVER WHICH BEARS N. 71° 30' E. 256.51 FEET AND N. 12° 26' 20" E. 17.82 FEET MORE OR LESS FROM A 2-INCH IRON PIPE FOUND MARKING THE SOUTHWESTERLY CORNER OF THE LANDS OF THE RUSSIAN RIVER SPORTSMEN'S CLUB, A CORPORATION, AS DESCRIBED IN BOOK 1965 AT PAGE 188, OFFICIAL RECORDS OF SONOMA COUNTY; THENCE FROM SAID POINT OF BEGINNING N. 70° 26' E. APPROXI-MATELY 434.18 FEET TO A POINT ON THE MEAN HIGH TIDE LINE OF THE EASTERLY SIDE OF SAID RIVER; CONTAINING 0.797 ACRE MORE OR LESS.

THE SIDELINES OF THE ABOVE-DESCRIBED STRIP OF TIDE AND SUBMERGED LAND ARE SHORTENED OR LENGTHENED TO TERMINATE ON THE MEAN HIGH TIDE LINE.

THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.

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