MINUTE ITEM

2. APPLICATION FOR FOOTBRIDGE RIGHT-OF-WAY EASEMENT OVER SUBMERGED LAND OF AMERICAN RIVER IN SACRAMENTO, SACRAMENTO COUNTY; CITY OF SACRAMENTO -W.O. 5867, P.R.C. 3402.9.

After consideration of Calendar Item 2 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE CITY OF SACRAMENTO, IN CONSIDERATION OF THE PUBLIC BENER'IT, A 49-YEAR EASEMENT FOR CONSTRUCTION OF A PEDESTRIAN FOOTBRIDGE OVER THE FOLLOWING-DESCRIBED LAND:

ALL THAT FORTION OF FRACTIONAL SECTION 10, TOWNSHIP 8 NORTH, RANGE 5 EAST, M.D.B.& M., AND ALL THAT PORTION OF SECTION 67 OF SAID SECTION IS SHOWN ON THE MAP OF SURVEY AND SUBDIVISION OF RANCHO DEL PASO, RECORDED IN THE OFFICE OF THE RECORDER OF SACRAMENTO COUNTY IN BOOK A OF SURVEYS, MAP NO. 94, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF THAT CERTAIN 294.19-ACRE TRACT OF LAND DESIGNATED "HATTLE BELLE JACKSON, BERTHA GLENN WHITE POE ET AL 294.19 ACRES", ON THAT CERTAIN RECORD OF SURVEY ENTITLED "PROPERTY OF HATTLE BELLE JACKSON BERTHA GLENN WHITE POE AND OTHERS", RECORDED IN THE OFFICE OF THE RECORDER OF SACRAMENTO COUNTY IN BOOK 4 OF SURVEYS, MAP NO. 26, FROM WHICH THE MOST EASTERLY CORNER THEREOF BEARS THE FOLLOWING FOUR (4) COURSES AND DISTANCES: (1) SOUTH 35° 11' 20" EAST 385.53 FEET, (2) SOUTH 43° 23' 40" EAST 533.16 FEET, (3) SOUTH 49° 47' 40" EAST 182.79 FEET AND (4) SOUTH 11° 39' 55" EAST 1977.58 FEET; THENCE FROM SAID POINT OF BEGINNING ALONG THE EAST LINE OF SAID 294.19-ACRE TRACT OF LAND NORTH 35° 11' 20" WEST 28.01 FEET; THENCE NORTH 56° 22' 08" EAST 400.76 FEET TO A POINT ON THE WEST LINE OF THAT CERTAIN PROPERTY DESIGNATED "BREWER RANCH" ON THAT CERTAIN AMENDED RECORD OF SURVEY, ENTITLED "PORTION OF SEC. 67, 64 & SEC. A OF RANCHO DEL PASO", RECORDED IN THE OFFICE OF SAID RECORDER IN BOOK 21 OF SURVEYS, AT PAGE 4, FROM WHICH THE NORTHERLY TERMINUS OF THE COURSE DESIGNATED "N. 31° 59' 40" W. 616.82'" BEARS NORTH 31° 59' 40" WEST 449.53 FEET; THENCE ALONG THE VEST LINE OF SAID BREWER RANCH SOUTH 31° 59' 40" EAST 28.01 FEET; THENCE SOUTH 56° 22' 08" WEST 299.19 FEET TO THE FOINT OF BEGINNING.

Attachment

Calendar Item 2 (1 page)

CALENDAR ITEM

2.

APPLICATION FOR FOOTBRIDGE RIGHT-OF-MAY EASEMENT OVER SUBMERGED LAND OF AMERICAN RIVER IN SACRAMENTO, SACRAMENTO COUNTY; CITY OF SACRAMENTO - W.O. 5867.

Spink Engineering Company has applied for an easement on behalf of the City of Sacramento, over a 28-foot strip of sovereign land in the bed of the American River within the City of Sacramento (as shown on Exhibit "A").

A pedestrian footbridge will be constructed over the site to connect Sacramento State College to the proposed Campus Commons Development. The consideration will be the public benefit.

The bridge will have a 600-foot main-span suspension and will be stationary.

Plans for the construction have been approved by the State Reclamation Board. Application for a navigational permit has been submitted to the Corps of Engineers, Department of the Army.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE CITY OF SACRAMENTO, IN CONSIDERATION OF THE FUBLIC BENEFIT, A 49-YEAR EASEMENT FOR CONSTRUCTION OF A FEDESTRIAN FOOTBRIDGE OVER THE FOLLOWING-DESCRIBED LAND:

ALL THAT PORTION OF FRACTIONAL SECTION 1C, TOWNSHIP 8 NORTH, RANGE 5 EAST, M.D.B.& M., AND ALL THAT PORTION OF SECTION 67 AS SAID SECTION IS SHOWN ON THE MAP OF SURVEY AND SUBDIVISION OF RANCHO DEL PASO, RECORDED IN THE OFFICE OF THE RECORDER OF SACRAMENTO COUNTY IN BOOK A OF SURVEYS, MAP NO. 94, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF THAT CERTAIN 294.19-ACRE TRACT OF LAND DESIGNATED "HATTIE BELLE JACKSON, BERTHA GLENN WHITE POE ET AL 294.19 ACRES", ON THAT CERTAIN RECORD OF SURVEY ENTITIED "PROPERTY OF HATTIE BELLE JACKSON BERTHA GLENN WHITE FOE AND OTHERS" RECORDED IN THE OFFICE OF THE RECORDER OF SACRAMENTO COUNTY IN BOOK 4 OF SURVEYS, MAP NO. 26, FROM WHICH THE MOST EASTERLY CORNER THEREOF BEARS THE FOLLOWING FOUR (4) COURSES AND DISTANCES: (1) SOUTH 35° 11' 20" EAST 385.53 FEET, (2) SOUTH 43° 23' 40" EAST 533.16 FEET, (3) SOUTH 49° 47' 40" EAST 182.79 FEET AND (4) SOUTH 11° 39' 55" EAST 1977.58 FEET; THENCE FROM SAID POINT OF BEGINNING ALONG THE EAST LINE OF SAID 294.19-ACRE TRACT OF LAND NORTH 35° 11' 20" WEST 28.01 FEET; THENCE MORTH 56° 22' 08" EAST 400.76 FEET TO A POINT ON THE WEST LINE OF THAT CERTAIN PROPERTY DESIGNATED "BREWER BANCH" ON THAT CERTAIN AMENDED RECORD OF SURVEY, ENTITLED "FORTION OF SEC. 67, 64 & SEC. A OF RANCHO DEL PASO", RECORDED IN THE OFFICE OF SAID RECORDER IN BOOK 21 OF SURVEYS, AT PAGE 4, FROM WHICH THE NORTHERLY TERMINUS OF THE COURSE DESIGNATED "N. 31° 59' 40" W. 616.82'" BEARS NORTH 31° 59' 40" WEST 449.53 FEET; THENCE ALONG THE WEST LINE OF SAID BREWER RANCH SOUTH 51° 59' 40" EAST 28.01 FEET; THENCE SOUTH 56° 22' 08" WEST 299.19 FEET TO THE POINT OF BEGINNING.