## MINUTE TIEM

2. APPLICATION FOR BRIDGE RIGHT-OF-WAY EASEMENT, AND LATER ASSIGNMENT THEREOF, ACROSS TIDE AND SUBMERGED LANDS IN NAPA SLOUGH, SOLANO AND NAPA COUNTIES; STATE DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS - W.O. 5841, P.R.C. 3508.9.

After consideration of Calendar Item 20 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE STATE DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, A 49-YEAR RIGHT-OF-WAY EASEMENT FOR THE CONSTRUCTION OF A BRIDGE OVER THE FOLLOWING DESCRIBED LAND:

A STRIP OF TIDE AND SUBMERGED LAND 120 FEET WIDE ACROSS NAPA SLOUGH, NAPA AND SONOMA COUNTIES, SITUATE APPROXIMATELY 1.5 MILES EASTERLY OF THE CONFLUENCE OF NAPA SLOUGH AND SONOMA CREEK, LYING 60 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE SOUTHERLY BANK OF NAPA SLOUGH WHICH BEARS N. 78° 27' 19" W. 7,726.91 FEET AND S. 1° 09' 02" W. 135 FEET MORE OR LESS FROM THE INTERSECTION OF THE BOUNDARY LINE SEPARATING NAPA AND SCLANO COUNTIES AND THE RANGE LINE BETWEEN RANGES 4 W. AND 5 W., M.D.B.& M.; THENCE PROCEEDING N. 1° 09' 02" E. 730 FEET MORE OR LESS TO A POINT ON THE ORDINARY HIGH WATER MARK OF THE NORTHERLY BANK OF NAPA SLOUGH; SAID STRIP CONTAINS 2.00 ACRES MORE OR LESS.

FURTHER, UPON COMPLETION OF CONSTRUCTION OF THE BRIDGE, AND UPON EXACUTION OF AN ASSIGNMENT OF THE EASEMENT TO THE COUNTLES OF SOLAND AND NAPA, THE EXECUTIVE OFFICER IS FURTHER AUTHORIZED TO AFFROVE SEET.

Attachment
Calendar Item 20 (1 page)

20.

APPLICATION FOR BRIDGE RIGHT-OF-WAY EASEMENT, AND LATER ASSIGNMENT THEREOF, ACROSS TIDE AND SUBMERGED LANDS IN NAPA SLOUGH, SOLANO AND NAPA COUNTIES; STATE DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS - W.O. 5841.

On March 31, 1965 (Minute Item 4, page 12,368), the Commission authorized the issuance of a one-year right-of-entry permit to the State Division of Highways for construction of a bridge across Napa Slough at a point approximately 1.5 miles easterly of the confluence of Napa Slough and Scroma Creek (see Exhibits "A" and "B"). The temporary permit was necessary to meet urgent construction requirements of the bridge. A permanent easement could not be processed at that time because of problems relating to a legal description of the land. The problems have now been resolved.

The bridge, which will accommodate an access road to Skaggs Island Naval Reservation, is being financed by Federal funds and constructed by the Bureau of Public Roads, U. S. Department of Commerce. Upon completion of construction, Solano and Napa Counties will assume jurisdiction of the road and bridge for maintenance. An assignment of this easement to those counties will then be required.

The consideration is to be the public use and benefit, and the easement term will be 49 years.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE STATE DEPARTMENT OF FUBLIC WORKS, DIVISION OF HIGHWAYS, IN CONSIDERATION OF THE FUBLIC USE AND BENEFIT, A 49-YEAR RIGHT-OF-VAY EASEMENT FOR THE CONSTRUCTION OF A BRIDGE OVER THE FOLLOWING-DESCRIPTO LAND:

A STRIP OF TIDE AND SUBMERGED LAND 120 FEET WIDE ACROSS NAPA SLOUGH, NAPA AND SCHOMA COUNTIES, SITUATE APPROXIMATELY 1.5 MILES EASTERLY OF THE CONFLUENCE OF NAPA SLOUGH AND SONOMA CREEK, LYING 60 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A FOINT ON THE ORDINARY HIGH WATER MARK OF THE SOUTHERLY BANK OF NAPA SLOUGH WHICH BEARS N. 78° 27' 19" W. 7,726.91 FEET AND S. 1° 09' 02" W. 135 FEET MORE OR LESS FROM THE INTERSECTION OF THE BOUNDARY LINE SEPARATING MAPA AND SOLANO COUNTIES AND THE RANGE LINE BETWEEN RANGES 4 W. AND 5 W., M.D.B.& M.; THENCE PROCEEDING N. 1° 09' 02" E. 730 FEET MORE OR LESS TO A POINT ON THE ORDINARY HIGH WATER MAPK OF THE NORTHERLY BANK OF NAPA SLOUGH; SAID STRIP CONTAINS 2.00 ACRES MORE OR LESS.

IT IS FURTHER RECOMMENDED THAT, UPON COMPLETION OF CONSTRUCTION OF THE BRIDGE, AND UPON EXECUTION OF AN ASSIGNMENT OF THE EASEMENT TO THE COUNTIES OF SOLANO AND NAPA, THE EXECUTIVE OFFICER BE FURTHER AUTHORIZED TO APPROVE SAME.