3. APPLICATION FOR PERMIT TO ERECT BOAT-LAUNCHING RAMP ON SOVEREIGN LAND IN NAPA RIVER, NAPA COUNTY; CITY OF NAPA - W.O. 6431, P.R.C. 3745.9.

After consideration of Calendar Item 19 sitached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE CITY OF NAPA A FORTY-NINE YEAR PERMIT, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT FOR SO LONG AS ACCESS AND USE IS FREE TO THE PUBLIC, BUT AT A HENTAL COMPUTED ACCORDING TO COMMISSION POLICY THEN IN EFFECT SHOULD A CHARGE BE MADE DURING THE TERM OF THIS PERMIT, FOR CONSTRUCTION AND PROPER MAINTENANCE OF A BOAT-LAUNCHING RAMP ON THE FOLLOWING-DESCRIBED LAND:

A PARCEL OF TIDE AND SUBMERGED LAND IN THE NATURAL BED OF THE NAPA RIVER, NAPA COUNTY, CALIFORNIA; LYING APPROXIMATELY ONE MILE SOUTHERLY OF IMOLA AVENUE BHIDGE; HELD FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE ED UT THE MAPA RIVER WHICH BEARS N. 6° 58' 17" W. 2,745.15 FEET NORE OR LESS FROM A 35-INCH TRON PIPE MONUMENT L.G. 2956 AT THE SOUTHWEST CORNER OF THE PARCEL OF LAND AS SHOWN ON THE MAP ENTITLED "RECORD OF SURVEY OF A PORTION OF NAPA STATE HOSPITAL" ON FILE IN BOOK 6 OF SURVEYS AT PAGES 56, 57, AND 58, NAPA COUNT. RECORDS, NAPA, CALIFORNIA; THENCE FROM BAID FOINT OF BEGINNING SOUTH 21° 38' 24" E. 330.16 FEET; THENCE N. 68° 21' 36" E. 274.00 FEET; THENCE N. 21° 38' 24" W. 170.00 FEET; THENCE N. 51° 20' W. 317.37 FEET TO THE POINT OF BEGINNING, CONTAINING 1.57 ACRES OF LAND.

Attachment Calendar Item 19 (1 page) 19.

APPLICATION FOR PERMIT TO ERECT BOAT-LAUNCHING RAMP ON SOVEREIGN LAND IN NAPA RIVER, NAPA COUNTY; CITY OF NAPA - W.O. 6431.

The City of Napa requests a 49-year permit for the erection of a boatlaunching ramp on a 1.57-acre parcel of State land in Napa River adjacent to the city's Kennedy Park (see Exhibit "A" for location).

The City Council has adopted a resolution providing that no charge will be made to the public for use of the ramp. It is to be constructed under a grant by the Department of Harbors and Watercraft, in the amount of approximately \$70,000.

A navigational permit has been issued by the U. S. Army Corps of Engineers.

The consideration will be the public use and benefit, but normal rental will be required should a charge be made for public use and coalse.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZED IN EXECUTIVE OFFICER TO ISSUE TO THE CITY OF MAPA A FORTY-NIME YEAR FIR-IT, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT FOR SO LONG AS ACCESS AND USE IS THEN TO THE PUBLIC, BUT AT A RENTAL COMPUTED ACCORDING TO COMPUTED ACCORDING TO COMPUTED ACCORDING TO COMPUTED AND PROPER MAINTENANCE BE MADE DURING THE TERM OF THIS FRANCE OF A BOAT-LAUNCHING RAMP ON THE FOLLOWING-DESCRIBED LAND:

A PARCEL OF TID: AND SUBMERGED LAND IN THE NATURAL BED OF THE NAPA RIVER, NAPA COUNTY, CALIFORNIA; LYING APPROXIMATELY ONE MILE SOUTHERLY OF IMOLA AVENUE BRIDGE; BEING FORTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE BED OF THE NAPA RIVER WHITE BEARS N. 6° 58' 17" W. 2,743.13 FEET MORE OR LESS FROM A 3½-INCH IRON PIPE MONUMENT L.S. 2956 AT THE SOUTHWEST CORNER OF THE PARCEL OF LAND AS SHOWN ON THE MAP ENTITLED "RECORD OF SURVEY OF A PORTION OF NAPA STATE HOSPITAL" ON FILE IN BOOK 6 OF SURVEYS AT PAGES 56, 57, AND 58, NAPA COUNTY RECORDS, NAPA, CALIFORNIA; THENCE FROM SAID POINT OF BEGINNING SOUTH 21° 38' 24" E. 330.16 FEET; THENCE N. 68° 21' 36" E. 274.00 FEET; THENCE N. 21° 38' 24" W. 170.00 FEET; THENCE N. 81° 20' W. 317.37 FEET TO THE POINT OF BEGINNING, CONTAINING 1.57 ACRES OF LAND.