

MINUTE ITEM

5/25/67

4. RIGHT-OF-WAY PERMIT, NAPA RIVER, NAPA COUNTY; CITY OF NAPA - W.O. 6458, P.R.C. 3759.9.

After consideration of Calendar Item 28 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO CITY OF NAPA A 49-YEAR RIGHT-OF-WAY PERMIT, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, FOR INSTALLATION AND PROPER OPERATION OF A WATER MAIN ON LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH A 12-MONTH RIGHT OF ENTRY FOR CONSTRUCTION IN A STRIP 90 FEET ON EITHER SIDE OF THE RIGHT-OF-WAY.

Attachment

Calendar Item 28 (2 pages)

CALENDAR ITEM

5/67
W.O. 6458

28.

RIGHT-OF-WAY PERMIT

APPLICANT: City of Napa

LOCATION: A strip of tide and submerged land in Napa River situated approximately 4 miles southerly of City of Napa, Napa County

PROPOSED USE: The installation of a 36" water main for municipal water supply

TERMS: Initial period: 49 years
Renewal options: None
Special: A 12-month right of entry for construction in a strip 90 feet wide on either side of the right-of-way

CONSIDERATION: No charge. The public use and benefit.

PREREQUISITE ITEMS:

U.S.A. Corps of Engineers navigational permit issued.
Applicant is lessee or permittee of upland.

STATUTORY AND OTHER REFERENCES:

- a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509
- b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011
- c. Commission policy: Minute Item 18 of November 18, 1959

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO CITY OF NAPA A 49-YEAR RIGHT-OF-WAY PERMIT, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, FOR INSTALLATION AND PROPER OPERATION OF A WATER MAIN ON LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH A 12-MONTH RIGHT OF ENTRY FOR CONSTRUCTION IN A STRIP 90 FEET ON EITHER SIDE OF THE RIGHT-OF-WAY.

Attachment: Exhibit "A"

EXHIBIT "A"

A strip of tide and submerged land 25 feet wide across the bed of the Napa River situate approximately 4 miles southerly of the City of Napa, Napa County; lying 12-1/2 feet on each side of the following-described centerline:

Commencing at a brass cap monument designated "Suscol Creek 1948" which has California Zone 2 coordinate values of $X = 1,918,186.37$, $Y = 208,889.35$ and is shown on sheet 8 of 13 of a series of maps of a "Survey of the Ordinary High Water Mark along the Napa River" said maps were filed September 14, 1954 under Serial No. S. 1109 Records of Napa County; thence S. $8^{\circ} 46' 13''$ E., 63.93 feet, S. $11^{\circ} 51' 47''$ W. 220.30 feet and N. $74^{\circ} 59' 13''$ W. 9.90 feet more or less to a point on the Ordinary High Water Mark of the easterly bank of the Napa River, said point being the true point of beginning of this description; thence N. $74^{\circ} 59' 13''$ W. 453.32 feet more or less to the Ordinary High Water Mark on the westerly bank of the Napa River; containing 0.260 acre more or less.

The bearings and distances used in the above description are based on the California coordinate system Zone 2.