

MINUTE ITEM

5/25/67

5. RIGHT-OF-WAY PERMIT, NAPA RIVER, NAPA COUNTY; CITY OF NAPA - W.O. 6436, P.R.C. 3760.9.

After consideration of Calendar Item 29 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 THE 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 65 FEET ON EITHER SIDE OF THE RIGHT-OF-WAY.

Attachment

Calendar Item 29 (2 pages)

CALENDAR ITEM

5/67  
W.O. 6436

29.

RIGHT-OF-WAY PERMIT

APPLICANT: City of Napa

LOCATION: State-owned tide and submerged land in Napa River near Fourth Street, City of Napa, Napa County.

PROPOSED USE: The installation of a 24" 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 65 ft. 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 THE 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 65 FEET ON EITHER SIDE OF THE RIGHT-OF-WAY.

Attachment: Exhibit "A"

EXHIBIT "A"

W.O. 6436

A strip of tide and submerged land 25 feet wide across the bed of the Napa River located near Fourth Street in the City of Napa, Napa County, California; lying 12.5 feet on each side of the following described centerline:

Commencing at a Brass Cap monument designated "NA-1 U.S.E.D." which has California Zone 2, coordinate values of  $X = 1,918,734.84$ ,  $Y = 230,012.35$  said monument is located at the southeast corner of the intersection of Third and Main Streets and is shown on sheet 13 of 13 of a series of maps of a "Survey of the Ordinary High Water Mark Along the Napa River" filed September 14, 1954 under serial No. 51109 Records of Napa County; thence S.  $57^{\circ} 10' 40''$  W. 39.50 feet, S.  $32^{\circ} 49' 20''$  E. 268.70 feet, N.  $57^{\circ} 16' 40''$  E. 177.16 feet, S.  $32^{\circ} 52' 20''$  E. 119.55 feet and N.  $61^{\circ} 13' 40''$  E. 54.05 feet, more or less to a point on the Ordinary High Water Mark of the westerly bank of the Napa River said point being the true point of beginning of this description; thence N.  $61^{\circ} 13' 40''$  E. 178.12 feet, more or less to the Ordinary High Water Mark on the easterly bank of the Napa River; containing 0.102 acre more or less.

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