4. PUBLIC AGENCY PERMIT (RIGHT-OF-WAY), NAPA RIVER, NAPA COUNTY; NAPA SANITATION DISTRICT - W.O. N-0098, P.R.C. 3966.9.

After consideration of Calendar Item 37 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO NAPA SANITATION DISTRICT OF (1) A 49-YEAR PUBLIC AGENCY PERMIT (RIGHT-OF-WAY), FROM JUNE 1, 1968, IN CONSIDERATION OF THE PUBLIC HEALTH, FOR THE INSTALLATION OF A SEWER LINE TO BE CONSTRUCTED ON SOVEREIGN LANDS DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; AND (2) A TEMPORARY RIGHT-OF-ENTRY PERMIT FOR CONSTRUCTION PURPOSES TO BEGIN JUNE 1, 1968, AND END NOT LATER THAN DECEMBER 1, 1969, WITHIN A PROJECT AREA LYING 30 FEET ON THE WESTERLY SIDE OF THE RIGHT-OF-WAY DESCRIBED ON EXHIBIT "A".

Attachment
Calendar Item 37 (2 pages)

37.

PUBLIC AGENCY PERMIT (RIGHT OF WAY)

APPLICANT:

Napa Sanitation Matrict

LOCATION:

A permanent right-of-way within a project area of 10 x 200 feet extending across Napa River at a point northerly of the intersection of Third and Burnell Streets in the City of Napa, Napa County. Also, a temporary right-of-entry permit for construction purposes in a project area lying 30 feet on the westerly

side of the permanent right-of-way.

PROPOSED USE:

The installation of a 27" swaitary sewer line

TERM:

49 years, from June 1, 1968

CONSIDERATION: No charge (The public health)

PREREQUISITE ITEMS:

A U.S.A. Corps of Engineers Permit has been 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:

c. Commission policy:

Title 2, Div. 3, Secs. 2000-2011 Minute Item 18 of November 18, 1959

OTHER PERTINENT INFORMATION:

The right-of-ray agreement will provide for adequate hold-harmless provisio to protect the State should a future adverse determination be made with respect to the title.

EXHIBITS:

A. Legal description

B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO MAPA SANITATION DISTRICT OF (1) A 49-YEAR PUBLIC AGENCY PERMIT (RIGHT-OF-WAY), FROM JUNE 1, 1968, IN CONSIDERATION OF THE PUBLIC HEALTH, FOR THE INSTALLATION OF A SEVER LINE TO BE CONSTRUCTED ON SOVEREIGN LANDS DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; AND (2) A TEMPORARY RIGHT-OF-ENTRY PERMIT FOR CONSTRUCTION PURPOSES TO BEGIN JUNE 1, 1968, AND END NOT LATER THAN DECEMBER 1, 1969, WITHIN A PROJECT AREA LYING 30 FEET ON THE WESTERLY SIDE OF THE RIGHT-OF-WAY DESCRIBED ON EXHIBIT "A".

Attachment: Exhibit "A"

EXHIBIT "A"

W.O.: N-0098

Lessee: Napa Sanitation District

All that certain tide and submerged land in the Napa River, City of Napa, Napa County, within a 10-foot strip of land lying 5 feet on each side of the following described line:

BEGINNING at a point on the southerly bank of the Napa River from which the most southerly corner of Lot 2, Block 4 as shown on the map entitled "Map of East Napa", filed February 23, 1886, in Book 1 of Maps, page 58, in the office of the County Recorder of Napa County, California, bears South 5° 37' 14" E 183.23 feet; thence N 9° 19' 30" E 200 feet more or less to a point on the northerly bank of the Napa River from which the most northerly corner of Block 17 as shown on the map entitled "Cornwall's Addition to Napa City" filed in Book B of Deeds, pag. 143, in the office of said County Recorder bears N 13° 9' 46" W 190.67 feet.