

MINUTE ITEM
This Calendar Item No. C16
was approved as Minute Item
No. 16 by the State Lands
Commission by a vote of 3
to 0 at its 9-19-00
meeting.

CALENDAR ITEM
C16

A 10

09/19/00

S 5

WP 2404.9

D. Jones

AMENDMENT OF LEASE

LESSEE:

County of Sacramento
Public Works Agency
906 G Street, Suite 510
Sacramento, California 95814

AREA, LAND TYPE, AND LOCATION:

Two acres, more or less, of sovereign lands in the American River, near the city
of Sacramento, Sacramento County.

AUTHORIZED USE:

The construction, operation, and maintenance of a bridge.

LEASE TERM:

3 years, beginning June 1, 2000.

CONSIDERATION:

The public use and benefit; with the State reserving the right at any time to set a
monetary rent if the Commission finds such action to be in the State's best
interest.

PROPOSED AMENDMENT:

The amendment will extend the lease term to end May 31, 2049. All other terms
and conditions of the lease shall remain in effect without amendment.

OTHER PERTINENT INFORMATION:

1. Applicant has the right to use the uplands adjoining the lease premises.
2. On June 27, 2000, the Commission authorized a three year lease to the
County of Sacramento for the Watt Avenue bridge which crosses the
American River. The County has requested that the lease be amended to
extend the term to end on May 31, 2049.

CALENDAR ITEM NO. **C16** (CONT'D)

3. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.
4. An EIR was prepared and certified for this project by the County of Sacramento.

A Statement of Overriding Considerations, made by Sacramento County in conformance with the State CEQA Guidelines (Title 14, California Code of Regulations, section 15093), is on file in the office of the State Lands Commission.

The California State Lands Commission staff has reviewed the EIR, Mitigation Monitoring Program and the Statement of Overriding Considerations adopted by the lead agency.

Findings made in conformance with the State CEQA Guidelines (Title 14, California Code of Regulations, sections 15091 and 15096) are on file in the office of the Commission.

EXHIBITS:

- A. Lease Description
- B. Lease Description
- C. Location Map

PERMIT STREAMLINING ACT DEADLINE:

N/A

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT AN EIR WAS PREPARED AND CERTIFIED FOR THIS PROJECT BY THE COUNTY OF SACRAMENTO AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.

CALENDAR ITEM NO. **C16** (CONT'D)

ADOPT THE FINDINGS MADE IN CONFORMANCE WITH TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTIONS 15091 AND 15096(h), ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION.

ADOPT THE MITIGATION MONITORING PROGRAM ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION.

ADOPT THE STATEMENT OF OVERRIDING CONSIDERATIONS, MADE IN CONFORMANCE WITH TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15093, ON FILE IN THE OFFICE OF THE CALIFORNIA STATE LANDS COMMISSION.

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE THE AMENDMENT OF LEASE NO. PRC 2404.9, A GENERAL LEASE - RIGHT OF WAY USE, OF LANDS DESCRIBED ON EXHIBITS A AND B ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, EFFECTIVE SEPTEMBER 1, 2000, TO EXTEND THE LEASE TERM TO END ON MAY 31, 2049; ALL OTHER TERMS AND CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.

Exhibit A
WP 2404
DESCRIPTION OF
TEMPORARY EASEMENT TO BE OBTAINED FROM
STATE LANDS COMMISSION FOR
WATT AVENUE BRIDGE

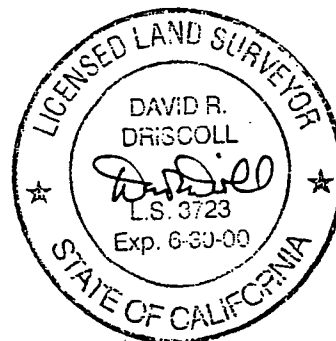
All that real property situate in the County of Sacramento, State of California, described as follows:

A four hundred and forty (440.00) foot wide strip of land lying within that certain Record of Survey Plat entitled "Haggin Bottom Land Property", recorded in the Office of the Recorder of Sacramento County in Book 4 of Surveys, Map No. 48, and also lying within Section 12, Township 8 north, Range 5 East, M. D. B. & M. Said four hundred and forty foot strip of land lies two hundred and fifteen (215.00) feet on the west side and two hundred and twenty-five (225.00) feet on the east side of the following described line:

Commencing at the northeast corner of Lot 47 as shown on the official "Plat of Oak Field", filed in the Office of the Recorder of Sacramento County in Book 14 of Maps, Map No. 19, said point being the intersection of the centerlines of Watt Avenue and Fair Oaks Boulevard and being marked by a Sacramento County spike and washer; thence, from said point of commencement along the centerline of Watt Avenue the following four (4) courses; (1) S 00°21'10"E, 1054.71 feet; (2) South, 818.69 feet; (3) S 04°03'E, 368.07 feet to Engineers Station 83+00 of Sacramento county's Watt Avenue Extension, as shown on the construction plans for the "Watt Avenue Extension across American River about Two Miles East of Sacramento, " on file in the Sacramento County, Public Works Agency, Department of County Engineering, Transportation Division; and (4) S 04°03' E, 228 feet more or less to the Low Water Mark of the North bank of the American River and the True Point of Beginning of the herein described line; thence, from said True Point of Beginning, continuing along the centerline of Watt Avenue, S 04°03' E, 450 feet more or less to the Low Water Mark on the South bank of the American River and the point of ending.

The sidelines of said strip of land are to be lengthened or shortened to begin on the Low Water Mark of the north bank of the American River and to end on the Low Water Mark of the south bank of the American River.

Prepared May 9, 2000 by Nolte Associates, Inc.



(For incorporation into State Lands Commission easement document)

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Exhibit B
WP 2404
DESCRIPTION OF
EASEMENT TO BE OBTAINED FROM
STATE LANDS COMMISSION FOR
WATT AVENUE BRIDGE

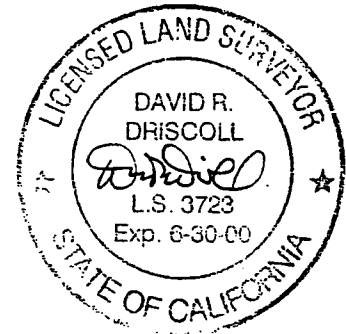
All that real property situate in the County of Sacramento, State of California, described as follows:

A two hundred (200.00) foot wide strip of land lying within that certain Record of Survey Plat entitled "Haggin Bottom Land Property", recorded in the Office of the Recorder of Sacramento County in Book 4 of Surveys, Map No. 48, and also lying within Section 12, Township 8 north, Range 5 East, M. D. B. & M. Said two hundred foot strip of land lies one hundred (100.00) feet on each side of the following described centerline:

Commencing at the northeast corner of Lot 47 as shown on the official "Plat of Oak Field", filed in the Office of the Recorder of Sacramento County in Book 14 of Maps, Map No. 19, said point being the intersection of the centerlines of Watt Avenue and Fair Oaks Boulevard and being marked by a Sacramento County spike and washer; thence from said point of commencement along the centerline of Watt Avenue the following four (4) courses; (1) S 00°21'10"E, 1054.71 feet; (2) South, 818.69 feet; (3) S 04°03'E, 368.07 feet to Engineers Station 83+00 of Sacramento county's Watt Avenue Extension, as shown on the construction plans for the "Watt Avenue Extension across American River about Two Miles East of Sacramento, " on file in the Sacramento County, Public Works Agency, Department of County Engineering, Transportation Division; and (4) S 04°03' E, 228 feet more or less to the Low Water Mark of the North bank of the American River and the True Point of Beginning of the herein described centerline; thence from said True Point of Beginning, continuing along the centerline of Watt Avenue, S 04°03' E, 450 feet more or less to the Low Water Mark on the South bank of the American River and the point of ending.

The sidelines of said strip of land are to be lengthened or shortened to begin on the Low Water Mark of the north bank of the American River and to end on the Low Water Mark of the south bank of the American River.

Revised May 8, 2000 by Nolte Associates, Inc.



(For incorporation into State Lands Commission easement document)

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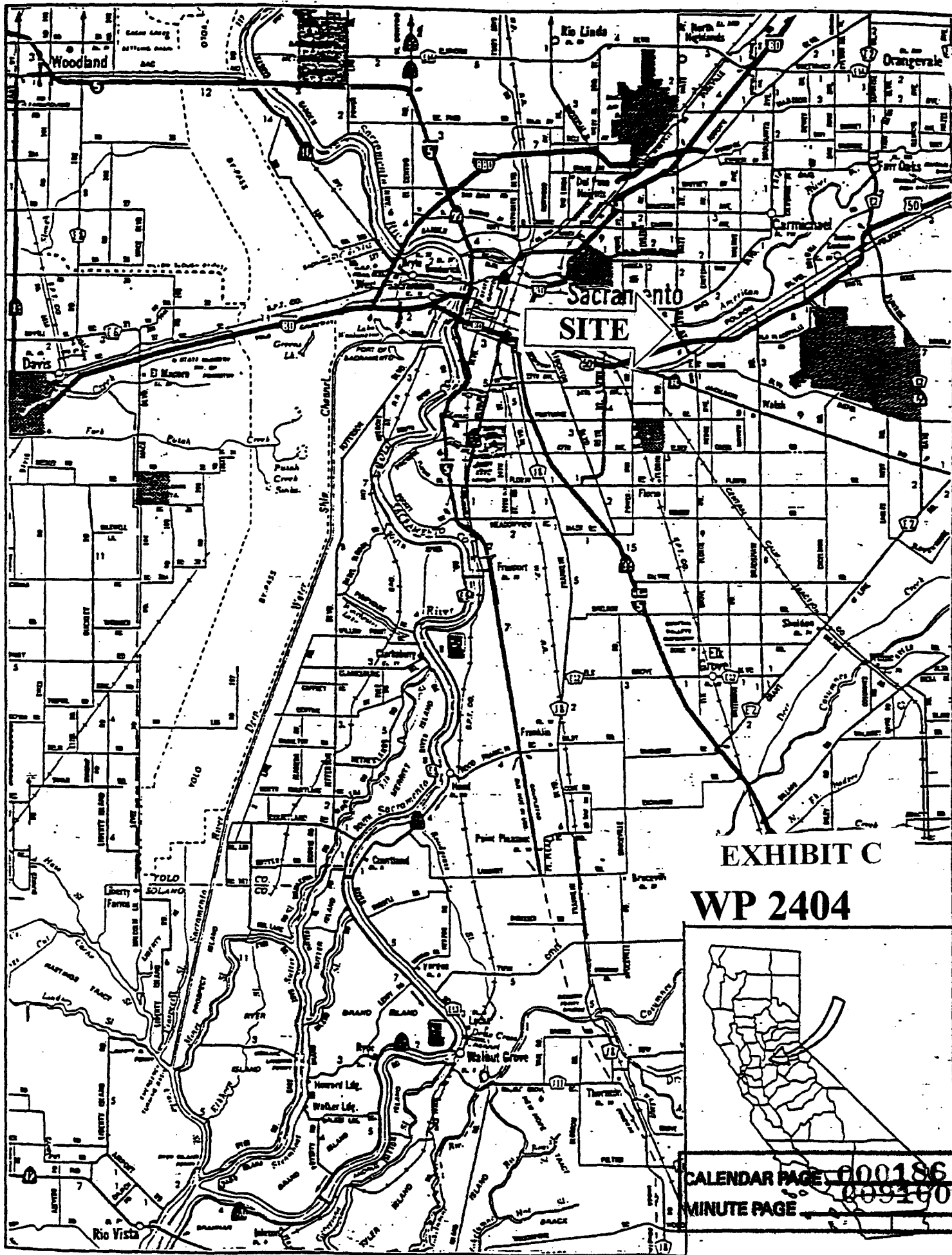


EXHIBIT C

WP 2404

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