## MINUTE ITEM

5. APPLICATION FOR PERMIT TO CONSTRUCT A BOAT-LAUNCHING RAMP AND TO DREDGE A BOAT BASIN IN LAKE TAHOE NEAR TAHOE CITY, PLACER COUNTY, DEPARTMENT OF FISH AND GAME - W.O. 4038, P.R.C. 2754.9.

After consideration of Calendar Item 32 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 49-YEAR PERMIT TO THE DEPARTMENT OF FISH AND GAME FOR A PUBLIC BOAT-LAUNCHING RAMP EXTENDING APPROXIMATELY 120 FEET INTO LAKE TAHOE FROM PROPERTY OWNED BY THE STATE NEAR TAHOE CITY IN FLACER COUNTY, AND THAT THE PERMIT INCLUDE THE RIGHT TO CONSTRUCT A BOAT BASIN BY THE REMOVAL OF MATERIAL FROM THE LAKE BED TO AN ELEVATION OF 6,218 FEET, THE MATERIAL REMOVED TO BE USED IN THE CONSTRUCTION OF THE BOAT-LAUNCHING RAMP AND IN FILLING THE ONSHORE PARKING LOT. THE CONSIDERATION FOR ISSUANCE OF THE PERMIT IS THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 32 (1 Page)

## CALENDAR ITEM

32.

APPLICATION FOR PERMIT TO CONSTRUCT A BOAT-LAUNCHING RAMP AND TO DREDGE A BOAT BASIN IN LAKE TAHOE NEAR TAHOE CITY, PLACER COUNTY, DEPARTMENT OF FISH AND GAME - W.O. 4038.

The Department of Fish and Game proposes to construct a public fishing access, consisting of a boat ramp, boat basin, parking area, and sanitary facilities, on a portion of the property formerly utilized by a fish hatchery on the shore of Lake Tahoe near Tahoe City in Placer County.

Application has been received for a permit for construction of a concrete launching ramp which will extend approximately 120 feet into the lake from the low water line, and for the removal of approximately 5,000 cubic yards of material to an elevation of 6,218 feet to provide a stable boat basin which would not be dependent upon the controlled level of the lake. The dredged material is to be utilized in the filling of the launching ramp and parking lot.

The construction of the boat basin is a joint venture with the U. S. Coast Guard, which has purchased some upland property from Fish and Game for the site of a Coast Guard Station. For the present the Coast Guard will utilize the Fish and Game ramp.

IT IS RECOMMENDED THAT THE EXECUTIVE CFFICER BE AUTHORIZED TO ISSUE A 49-YEAR PERMIT TO THE DEPARTMENT OF FISH AND GAME FOR A PUBLIC BOAT-LAUNCHING RAMP EXTENDING APPROXIMATELY 120 FEET INTO LAKE TAHOE FROM PROPERTY OWNED BY THE STATE NEAR TAHOE CITY IN PLACER COUNTY, AND THAT THE PERMIT INCLUIF THE RIGHT TO CONSTRUCT A BOAT BASIN BY THE REMOVAL OF MATERIAL FROM THE LAKE BED TO AN ELEVATION OF 6,218 FEET, THE MATERIAL REMOVED TO BE USED IN THE CONSTRUCTION OF THE BOAT-LAUNCHING RAMP AND IN FILLING THE ONSHORE PARKING LOT. THE CONSIDERATION FOR ISSUANCE OF THE PERMIT IS TO BE THE PUBLIC USE AND BENEFIT.