MINUTE ITEM

5. APPLICATION FOR 49-YEAR LIFE-OF-STRUCTURE PERMIT COVERING STATE SOVEREIGN LANDS OF EAGLE LAKE, LASSEN COUNTY; STATE DEPARTMENT OF FISH AND GAME - W.O. 4623, P.R.C. 2981.9.

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE DEPARTMENT OF FISH AND GAME A 49-YEAR LIFE-OF-STRUCTURE PERMIT COVERING THE FOLLOWING-DESCRIBED LANDS, FOR THE CONSTRUCTION, USE, AND MAINTENANCE OF A BOAT-LAUNCHING RAMP AND APPURTENANT FACILITIES:

A STRIP OF LAND 190 FEET IN WIDTH IN THE BED OF EAGLE LAKE, LASSEN COUNTY, THE CENTERLINE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE CORNER COMMON TO SECTIONS 15, 16, 21, AND 22, T. 33 N., R. 11 E., M.D.B.& M.; THENCE S. 89° 58' E., 1697.03 FEET; THENCE N. 0° 02' E., 499.00 FEET TO STATION A; THENCE S. 89° 58' E. TO THE LOW WATER MARK ON THE NORTHWEST SHORE OF EAGLE LAKE, BEING THE TRUE POINT OF BEGINNING OF THE HEREIN DESCRIBED CENTERLINE; THENCE S. 89° 58' E. TO A POINT IN EAGLE LAKE WHICH BEARS S. 89° 58' E., 1,000 FEET FROM STATION A ABOVE, CONTAINING 2 AGRES MOVE OR LESS.

THE CONSIDERATION FOR THE PERMIT IS THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 5 (1 page)

CALENDAR ITEM

5.

APPLICATION FOR 49-YEAR LIFE-OF-STRUCTURE PERMIT COVEFING STATE SOVEREIGN LANDS OF EAGLE LAKE, LASSEN COUNTY; STATE DEPARTMENT OF FISH AND GAME - W.O. 4623.

The State Department of Fish and Game has applied for a 49-year life-ofstructure permit covering two acres more or less of submerged lands of Eagle Lake, Lassen County (see Exhibit "A"), for the construction, use, and maintenance of a boat-launching ramp and appurtenant facilities.

The entire facility, which will be partially on State lands, will consist of a public access and launching ramp, an inland angling access, and rest rooms. After construction, the facility will be turned over to the County of Lassen for administration. The consideration for the permit is to be the public use and benefit.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE DEPARTMENT OF FISH AND GAME A 49-YEAR LIFE-OF-STRUCTURE PERMIT COVERING THE FOLLOWING-DESCRIBED LANDS, FOR THE CONSTRUCTION, USE, AND MAINTENANCE OF A BOAT-LAUNCHING RAMP AND APPURTENANT FACILITIES:

A STRIP OF LAND 190 FEET IN WIDTH IN THE BED OF EAGLE LAKE, LASSEN COUNTY. THE CENTERLINE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE CORNER COMMON TO SECTIONS 15, 16, 21, AND 22, T. 33 N., R. 11 E., M.D.B.& M.; THENCE S. 89° 58' E., 1697.03 FEET; THENCE N. 0° 02' E., 499.00 FEET TO STATION A; THENCE S. 89° 58' E. TO THE LOW WATER MARK ON THE NORTHWEST SHORE OF EAGLE LAWZ, BEING THE TRUE POINT OF BEGINNING OF THE HEREIN DESCRIBED CENTERLINE; THENCE S. 89° 58' E. TO A POINT IN EAGLE LAKE WHICH BEARS S. 89° 58' E., 1,000 FEET FROM STATION A ABOVE, CONTAINING 2 ACRES MORE OR LESS.

THE CONSIDERATION FOR THE PERMIT . ! THE PUBLIC USE AND BENEFIT.