## MINUTE ITEM

2. APPLICATION FOR ADDITIONAL RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF THE SACRAMENTO RIVER, SACRAMENTO AND YOLO COUNTIES, STATE DIVISION OF HIGHWAYS - W.O. 4783 P.R.C. 3034.9.

After consideration of Calendar Item 4 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE STATE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR USE FOR RIGHT-OF-WAY PURPOSES OF 1.037 ACRES MORE OR LESS OF STATE SOVEREIGN LANDS OF THE SACRAMENTO RIVER 1N T. 8 N., R. 4 E., M.D.B.& M., SACRAMENTO AND YOLO COUNTIES, AS SHOWN ON HIGHWAY MAP "III YOL.SAC.-6-C,SAC.", DATED MAY 15, 1963. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE FUBLIC USE AND BENEFIT.

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Attachment Calendar Item 4 (1 page)

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## CALENDAR ITEM

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APPLICATION FOR ADDITIONAL RIGHT-OF-WAY OVER STATE SOVEREIGN LANDS OF THE SACRAMENTO RIVER, SACRAMENTO AND YOLO COUNTIES, STATE DIVISION OF HIGHWAYS - W.O. 4783.

Right-of-Way P.R.C. 2923.9, issued to the State Division of Highways on August 28, 1962, covered 3.716 acres more or less of tide and submerged lands of the Sacramento River in T. 8 N., R. 4 E., M.D.B.& M., Sacramento and Yolo Counties.

The Division of Highways, pursuant to Section 101.5 of the Streets and Highways Code, has applied for an additional 1.037 acres more or less, to widen the right-of-way granted in P.R.C. 2923.9 (see Exhibit "A") for the construction, protection, and use of State Highway Route III Yol.Sac.-6-C,Sac.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE STATE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREFTS AND HIGHWAYS CODE, FOR USE FOR RIGHT-OF-WAY PURPOSES OF 1.037 ACRES MORE OR LESS OF STATE SOVEREIGN LANDS OF THE SACRAMENTO RIVER IN T. 8 N., R. 4 E., M.D.B.& M., SACRAMENTO AND YOLO COUNTIES, AS SHOWN ON HIGH-WAY MAP "III YOL.SAC.-6-C.SAC.", DATED MAY 15, 1963. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBL ? USE AND BENEFIT. 6 8