MINUTE ITEM

4. APPLICATION FOR PERMIT TO INSTALL AND USE FOUR MOORING DOLPHINS, STATE TIDE AND SUBMERGED LANDS, SACRAMENTO RIVER, SACRAMENTO COUNTY; NATIONAL AERONAUTICS AND SPACE ADMINISTRATION - W.O. 5428, P.R.C. 3257.9.

After emerideration of Calendar Item 10 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION A 15-YEAR PERMIT TO USE A PARCEL OF TIDE AND SUBMERCED LANDS OF THE SACRAMENTO RIVER FOR THE CONSTRUCTION AND MAINTENANCE OF FOUR DOLPHINS FOR MOORING BARGES IN COMJUNCTION WITH THE TRANSPORT OF MISSILES AND COMPONENTS TO THE SACRAMENTO TEST CENTER, OVER LANDS DESCRIBED AS FOLLOWS:

FOUR CIRCULAR PARCELS OF LAND, EACH HAVING A DIAMETER OF 15 FEET, AND BEING IN THE BED OF THE SACRAMENTO RIVER ABOUT THREE MILES SOUTHERLY OF COURTLAND, SACRAMENTO COUNTY, CALIFORNIA; THE CENTER POINTS OF SAID PARCELS HAVING APPROXIMATELY THE FOLLOWING CALIFORNIA DEL 2 COORDINATES:

1. X = 2,123,945 Y = 231,2152. X = 2,124,011 Y = 231,1113. X = 2,124,088 Y = 230,9924. X = 2,124,121 Y = 230,941

CONTAINING A TOTAL OF 0.016 ACRE, AND

EXCEPTING THEREFROM ALL LAND LYING ABOVE THE ORDITARY HIGH WATER MARK OF THE LEFT BANK OF THE SACRAMENTO RIVER.

THE CONSIDERATION IS TO BE THE INTEREST OF NATIONAL DEFENSE.

Attachment Callendar Item 10 (1 page)

CALENDAR ITEM

10.

APPLICATION FOR PERMIT TO INSTALL AND USE FOUR MOORING DOLPHINS, STATE TIDE AND SUBMERGED LANDS, SACRAMENTO RIVER, SACRAMENTO COUNTY; NATIONAL AERONAUTICS AND SPACE ALMINISTRATION - W.O. 5428.

The National Aeronautics and Space Administration, through the District Engineer, U. S. Army Engineer District, Sacramento, has applied for a permit to construct, maintain, and use four dolphins for mooring purposes in the Sacramento River at mile 31.95, approximately three miles below Courtland, California (see Exhibit "A").

The dolphins will be used for mooring barges that deliver missiles and components for use by the National Aeronautius and Space Administration. The missile and components will be transported in an unfueled state. The applicant has permission to cross over the adjacent upland, which is presently used for agricultural purposes.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE NATIONAL ALBONAUTICS AND SPACE AIMINISTRATION A 15-YEAR PERMIT TO USE A PARCEL OF TIDE AND SUBMERGED LANDS OF THE SACRAMENTO RIVER FOR THE CONSTRUCTION AND MAINTENANCE OF FOUR DOLPHINS FOR MOORING BARGES IN CONJUNCTION WITH THE TRANSFORT OF MISSILES AND COMPONENTS TO THE SACRAMENTO TEST CENTER, OVER LANDS DESCRIBED AS FOLLOWS:

FOUR CIRCULAR PARCELS OF LAND, EACH HAVING A DIAMETER OF 15 FEET, AND BEING IN THE BED OF THE SACRAMENTO RIVER ABOUT THREE MILES SOUTHERLY OF COURTLAND, SACRAMENTO COUNTY, CALIFORNIA; THE CANTER FOINTS OF SAID PARCELS HAVING APPROXIMATELY THE FOLLOWING CALIFORNIA ZONE 2 COORDINATES:

1. X = 2,123,945 Y = 231,2152. X = 2,124,011 Y = 231,1113. X = 2,124,088 Y = 230,9924. X = 2,124,121 Y = 236,941

CONTAINING A TOTAL OF 0.016 ACRE, AND

EXCEPTING THEREFROM ALL LAND LYING APOVE THE ORDINARY HIGH WATER MARK OF THE LEFT BANK OF THE SACRAMENTO RIVER.

THE CONSIDERATION IS TO BE THE INTEREST OF NATIONAL DEFENSE.