MINUTE ITEM

1/24/67

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11. APPLICATION FOR RIGHT-OF-ENTRY PERMIT TO CONSTRUCT TEMPORARY SURVEY TOWERS IN SAN DIEGO BAY AND COUNTY; STATE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BAY TOLL CROSSINGS - W.Q. 6355, P.R.C. 3702.9.

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 ISSUE TO STATE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BAY TOLL CROSSINGS, IN CONSIDERATION OF THE PUBLIC RENEFIT, A PERMIT TO EXPIRE JULY 1, 1969, FOR THE CONSTRUCTION OF THREE SURVEY TOWERS ON SOVEREIGN LAND IN SAN DIEGO BAY AT THE FOLLOWING LOCATIONS AS RELATED TO THE CALIFORNIA STATE COORDINATE SYSTEM, ZONE 6:

> T-1: X = 190,075.59; Y = 1,721,145.63 T-2: X = 190,891.44; Y = 1,720,753.13 T-3: X = 191,593.79; Y = 1,721,769.81

Attachment Calendar Item 4 (1 page)

CALENDAR ITEM

4.

APPLICATION FOR RIGHT-OF-ENTRY PERMIT TO CONSTRUCT TEMPORARY SURVEY TOWERS IN SAN DIEGO BAY AND COUNTY; STATE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BAY TOLL CROSSINGS - W.O. 6355.

The Division of Bay Toll Crossings has requested a right-of-entry permit to construct three survey towers on sovereign land in San Diego Bay (shown on Exhibits "A" and "B").

The towers are to be used in connection with construction of the San Diego-Coronado Bridge, to be completed in mid-1969. The contract as well as permit agreement, will require removal of the towers when no longer required.

A U.S. Army Corps of Engineers navigational permit has been issued.

The consideration will be public benefit.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO STATE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BAY TOLL CROSSINGS, IN CONSIDERATION OF THE PUBLIC BENEFIT, A PERMIT TO EXPIRE JULY 1, 1969, FOR THE CONSTRUCTION OF THREE SURVEY TOWERS ON SOVEREIGN LAND IN SAN DIEGO BAY AT THE FOLLOWING LOCATIONS AS RELATED TO THE CALIFORNIA STATE COORDINATE SYSTEM, ZONE 6:

> T-1: X = 190,075.59; Y = 1,721,145.63T-2: X = 190,891.44; Y = 1,720,753.13T-3: X = 191,593.79; Y = 1,721,769.81

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