

MINUTE ITEM

26. APPLICATION FOR DREDGING PERMIT, HEALY TIBBITTS CONSTRUCTION CO., SAN FRANCISCO BAY, CITY AND COUNTY OF SAN FRANCISCO - W.O. 4254, P.R.C. 2835.1.

After consideration of Calendar Item 24 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO HEALY TIBBITTS CONSTRUCTION CO., A CALIFORNIA CORPORATION, A PERMIT FOR THE EXTRACTION OF APPROXIMATELY 12,000 CUBIC YARDS OF MATERIAL WITHOUT THE PAYMENT OF ROYALTY FOR USE IN CONNECTION WITH STATE HIGHWAYS PROJECT NO. IV-A1a-226-A1a-Oak. FROM THE FOLLOWING-DESCRIBED AREA:

A PARCEL OF SUBMERGED LAND 1,400 FEET LONG AND 500 FEET WIDE IN SAN FRANCISCO BAY, SAN FRANCISCO COUNTY, LYING 250 FEET ON EITHER SIDE OF A CENTERLINE DESCRIBED AS FOLLOWS:

FROM A POINT REPRESENTED BY THE INTERSECTION OF COORDINATES, LATITUDE $37^{\circ} 43' 44''$ N. and LONGITUDE $122^{\circ} 24' 40''$ W. (ALSO LOCATIVE AS A POINT 640 FEET NORTHERLY FROM THE END OF PIER 39 ALONG A LINE EXTENDING THE WESTERLY FACE OF PIER 39, AND AT A RIGHT ANGLE TO SUCH LINE 20 FEET EASTERLY), EXTEND A LINE ON A BEARING OF N. $86^{\circ} 22' 52''$ W. TRUE FOR A DISTANCE OF 800 FEET, AND IN ADDITION A SEPARATE LINE FROM THE ORIGINAL POINT OF BEGINNING ON A BEARING OF S. $78^{\circ} 17' 23''$ E. FOR A DISTANCE OF 600'.

THE ISSUANCE OF THE PERMIT IS TO BE SUBJECT TO THE SUBMITTAL BY THE APPLICANT OF A DEPARTMENT OF THE ARMY PERMIT FOR THE CONDUCT OF THE PROPOSED DREDGING OPERATIONS.

Attachment
Calendar Item 24 (2 pages)

SUPPLEMENTAL CALENDAR ITEM

24.

APPLICATION FOR DREDGING PERMIT, HEALY TIBBITTS CONSTRUCTION CO., SAN FRANCISCO BAY, CITY AND COUNTY OF SAN FRANCISCO - W.O. 4264.

An application has been received from Healy Tibbitts Construction Co., a California corporation, to dredge approximately 12,000 cubic yards of sand from an area of 8.03 acres of submerged lands offshore from Piers 39 to 41 at the foot of Powell Street, San Francisco Bay, in the City and County of San Francisco.

Under Contract No. IV-Ala-226-Ala-Oak, with the Division of Highways, Healy Tibbitts will use the sand removed in reballasting the Posey Tube Tunnel in the Oakland Estuary. In connection with a channel-deepening project, overburden material has been removed from the area overlying the Tube. The sand now being placed will eventually be replaced with iron ore. The Division of Highways has informed this Division that the project is at a stage where it is imperative that the removed material be immediately replaced. The contractor is of the opinion that this material cannot be obtained from Presidio Shoal or Point Knox Shoal, where Highways have a free source of material, during the period scheduled by Highways, January 29 through March 2, 1962, because of the prevalence of storms which would endanger the lives of the applicant's employees and the safety of floating equipment.

The area of proposed operation is under operating jurisdiction of the Board of State Harbor Commissioners for San Francisco Harbor. As required under Section 6216.5 of the Public Resources Code, the Board has been notified of the receipt of an application and has consented to the extraction by Healy Tibbitts of 12,000 cubic yards of sand without the payment of royalty.

The applicant has reported that Healy Tibbitts is a California corporation in good standing and has submitted a certificate to that effect issued by the Secretary of State. Also, application has been made to the U. S. Corps of Engineers for a Department of the Army permit authorizing dredging operations in the specified area. The statutory filing fee in the amount of \$5 has been paid.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO HEALY TIBBITTS CONSTRUCTION CO., A CALIFORNIA CORPORATION, A PERMIT FOR THE EXTRACTION OF APPROXIMATELY 12,000 CUBIC YARDS OF MATERIAL WITHOUT THE PAYMENT OF ROYALTY FOR USE IN CONNECTION WITH STATE HIGHWAYS PROJECT NO. IV-Ala-226-Ala-Oak. FROM THE FOLLOWING-DESCRIBED AREA:

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SUPPLEMENTAL CALENDAR ITEM 24. (CONTD.)

ALONG A LINE EXTENDING THE WESTERLY FACE OF PIER 39, AND AT A RIGHT ANGLE TO SUCH LINE 20 FEET EASTERLY), EXTEND A LINE ON A BEARING OF N. 86° 22' 52" W. TRUE FOR A DISTANCE OF 800 FEET, AND IN ADDITION A SEPARATE LINE FROM THE ORIGINAL POINT OF BEGINNING ON A BEARING OF S. 78° 17' 23" E. FOR A DISTANCE OF 600'.

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