MINUTE- ITEM--

5. APPLICATION FOR TERMINATION OF EASEMENT P.R.C. 2687.9 AND APPLICATION FOR NEW EASEMENT IN LIEU THEREOF ACROSS STATE SOVEREIGN IANDS OF THE SACRAMENTO RIVER REQUIRED FOR A ERIDGE RIGHT-OF-WAY NEAR RED BLUFF, TEHAMA COUNTY; DIVISION OF HIGHWAYS - W.O. 4388, P.R.C. 2897.9.

After consideration of Calendar Item 31 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO TERMINATE EASEMENT P.R.C. 2687.9, AND, IN LIEU THEREOF, TO EXECUTE AN AGREEMENT WITH THE STATE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR A RIGHT-OF-WAY 230 FEET IN WIDTH, AVERAGING 610 FEET IN LENGTH, AND CON-TAINING 3.346 ACRES MORE OR LESS, IN SECTION 29, TOWNSHIP 27 NORTH, RANGE 3 WEST, M.D.M., NEAR RED BLUFF, TEHAMA COUNTY, AS DELINEATED ON STATE DIVISION OF HIGHWAYS MAP, ROAD II - TEH. 7B.

THE AREA IN THE EASEMENT IS TO PROVIDE FOR THE CONSTRUCTION, MAINIENANCE AND OPERATION OF A BRIDGE. THE CONSIDERATION FOR THE EASEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 31 (1 page)

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CALENDAR-ITEM

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APPLICATION FOR TERMINATION OF EASEMENT P.R.C. 2687.9 AND APPLICATION FOR NEW EASEMENT IN LIEU THEREOF ACROSS STATE SOVEREIGN LANDS OF THE SACRAMENTO RIVER REQUIRED FOR A BRIDGE RIGHT-OF-WAY NEAR RED BLUFF, TEHAMA COUNTY; DIVISION OF HIGHWAYS - W.O. 4388.

Due to a change in routing, the California State Division of Highways has applied for termination of Easement P.R.C. 2687.9, which granted a rightof-way over 4.8 acres of State sovereign lands of the Sacramento River near Red Bluff for the construction, maintenance and use of a highway bridge crossing. In lieu thereof Highways has applied, pursuant to Section 101.5 of the Streets and Highways (ode, for an easement 250 feet in width and averaging 610 feet in length, containing 3.346 acres more or less, extending over tide and submerged lands of the Sacramento River near the City of Red Bluff, Tehama County. The easement is to be used for the construction and maintenance of a bridge, as delineated on Division of HighwaysMap, Road II - Teh. 7B (see Exhibit "A").

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO TERMINATE EASEMENT P.R.C. 2627.9, AND, IN LIEU THEREOF, TO EXECUTE AN AGREEMENT WITH THE STATE DIVISION OF HIGHWAYS, PUTSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR A RIGHT-OF-WAY 230 FEET IN WIDTH, AVERAGING 610 FEET IN LENGTH, AND CONTAINING 3.346 ACRES MORE OR LESS, IN SECTION 29, TOWNSHIP 27 NORTE, RANGE 3 WEST, M.D.M., NEAR RED ELUFF, TEHAMA COUNTY, AS LELINEATED ON STATE DIVISION OF HIGHWAYS MAP, ROAD II - TEH. 7B.

THE AREA IN THE EASEMENT IS TO PROVIDE FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF A BRIDGE. THE CONSIDERATION FOR THE EASEMENT IS TO BE THE PUBLIC USE AND BENEFIT.

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