

MINUTE ITEM

13. APPLICATION FOR RIGHT-OF-WAY EASEMENT FOR OVERHEAD WIRE CROSSING, SUBMERGED LANDS OF THE SACRAMENTO RIVER, 1.5 MILES NORTH OF HAMILTON CITY, GLENN AND BUTTE COUNTIES, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3189, P.R.C. 2396.1.

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 THE PACIFIC GAS AND ELECTRIC COMPANY A RIGHT-OF-WAY EASEMENT FOR 49 YEARS OVER THE FOLLOWING DESCRIBED PARCEL OF SUBMERGED LANDS IN GLENN AND BUTTE COUNTIES:

A STRIP OF LAND 100 FEET WIDE EXTENDING ACROSS SACRAMENTO RIVER LYING 50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT TRIANGULATION STATION HAMILTON, 1939 (ZONE II COORDINATES $X = 1,994,524.13$, $Y = 756,729.91$) AND RUNNING THENCE NORTH $6^{\circ} 08\frac{1}{2}'$ EAST 5,929.48 FEET; THENCE NORTH $42^{\circ} 46\frac{1}{2}'$ EAST 135 FEET TO A POINT ON THE LOW WATER LINE ON THE SOUTH BANK OF THE SACRAMENTO RIVER, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE MENTIONED CENTERLINE; THENCE NORTH $42^{\circ} 46\frac{1}{2}'$ EAST 550 FEET, MORE OR LESS, TO THE LOW WATER LINE ON THE NORTH BANK OF THE SACRAMENTO RIVER.

THE TOTAL RENTAL FOR THE 49-YEAR TERM IS \$50, PAYABLE IN ADVANCE, WITH NO BOND REQUIRED.

Attachment

Calendar Item 24 (1 page)

CALENDAR ITEM

24.

APPLICATION FOR RIGHT-OF-WAY EASEMENT FOR OVERHEAD WIRE CROSSING, SUBMERGED LANDS, SACRAMENTO RIVER, 1.5 MILES NORTH OF HAMILTON CITY, GLENN AND BUTTE COUNTIES, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3189.

An application has been received from the Pacific Gas and Electric Company, pursuant to Section 6502 of the Public Resources Code, for an easement for an overhead wire crossing the Sacramento River 1.5 miles north of Hamilton City, in Glenn and Butte Counties, containing 1.264 acres.

The estimated value of the land to be crossed is less than \$50 per acre. Therefore the calculated total rental for a term not to exceed 49 years would be \$100. No performance bond is required. The expense deposit and statutory filing fee have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE PACIFIC GAS AND ELECTRIC COMPANY A RIGHT-OF-WAY EASEMENT FOR 49 YEARS OVER THE FOLLOWING DESCRIBED PARCEL OF SUBMERGED LANDS IN GLENN AND BUTTE COUNTIES:

A STRIP OF LAND 100 FEET WIDE EXTENDING ACROSS SACRAMENTO RIVER LYING 50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT TRIANGULATION STATION HAMILTON, 1939 (ZONE II COORDINATES $X = 1,994,524.13$, $Y = 756,729.91$) AND RUNNING THENCE NORTH $6^{\circ} 08\frac{1}{2}'$ EAST 5,929.48 FEET; THENCE NORTH $42^{\circ} 46\frac{1}{2}'$ EAST 135 FEET TO A POINT ON THE LOW WATER LINE ON THE SOUTH BANK OF THE SACRAMENTO RIVER, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE MENTIONED CENTERLINE; THENCE NORTH $42^{\circ} 46\frac{1}{2}'$ EAST 550 FEET, MORE OR LESS, TO THE LOW WATER LINE ON THE NORTH BANK OF THE SACRAMENTO RIVER.

THE TOTAL RENTAL FOR THE 49-YEAR TERM IS TO BE \$100, WITH NO BOND REQUIRED.