

MINUTE ITEM

10. APPLICATION FOR RIGHT-OF-WAY EASEMENT FOR OVERHEAD WIRE CROSSING, TIDE AND SUBMERGED LANDS OF NAPA RIVER IN NAPA, NAPA COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3229, P.R.C. 2418.1.

After consideration of Calendar Item 13 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 TIDE AND SUBMERGED LANDS IN NAPA COUNTY:

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

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE RIGHT BANK OF THE NAPA RIVER FROM WHICH THE INTERSECTION OF THE NORTHERLY LINE OF DIVISION STREET WITH THE SOUTHWESTERLY LINE OF BROWN STREET IN THE CITY OF NAPA BEARS N. 75° 37' W. 10.0 FEET, S. 85° 12' W. 67.0 FEET; THENCE S. 75° 37' E. 171 FEET, MORE OR LESS, TO THE ORDINARY HIGH WATER MARK OF THE LEFT BANK OF THE NAPA RIVER.

THE TOTAL RENTAL FOR THE 49-YEAR TERM IS TO BE \$50, WITH NO BOND REQUIRED.

Attachment

Calendar Item 13 (1 page)

CALENDAR ITEM

13.

APPLICATION FOR RIGHT-OF-WAY EASEMENT FOR OVERHEAD WIRE CROSSING, TIDE AND SUBMERGED LANDS OF NAPA RIVER IN NAPA, NAPA COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3229.

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 overhead wires crossing the Napa River in Napa, Napa County, containing 0.39 acre.

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 \$50. 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 TIDE AND SUBMERGED LANDS IN NAPA COUNTY:

A STRIP 100 FEET WIDE EXTENDING ACROSS NAPA RIVER, BEING 50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE RIGHT BANK OF THE NAPA RIVER FROM WHICH THE INTERSECTION OF THE NORTHERLY LINE OF DIVISION STREET WITH THE SOUTHWESTERLY LINE OF BROWN STREET IN THE CITY OF NAPA BEARS N. 75° 37' W. 10.0 FEET, S. 85° 12' W. 67.0 FEET; THENCE S. 75° 37' E. 171 FEET, MORE OR LESS, TO THE ORDINARY HIGH WATER MARK OF THE LEFT BANK OF THE NAPA RIVER.

THE TOTAL RENTAL FOR THE 49-YEAR TERM IS TO BE \$50, WITH NO BOND REQUIRED.