MINUTE ITEM

10. APPLICATION FOR TRANSMISSION LINE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF BLACK JOHN SLOUGH, MARIN COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3638, P.R.C. 2611.1.

After consideration of Calendar Item 9 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

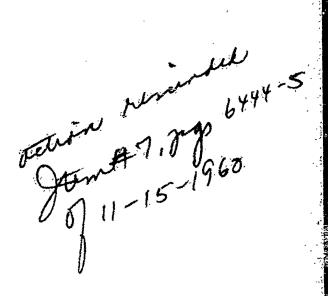
THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE PACIFIC GAS AND ELECTRIC COMPANY A RIGHT-OF-WAY EASEMENT FOR FORTY-NINE YEARS FOR AN AERIAL TRANS-MISSION LINE ACROSS THE FOLLOWING-DESCRIBED PARCEL OF TIDE AND SUBMERGED LANDS OF BLACK JOHN SLOUGH, SITUATE IN MARIN COUNTY:

A STRIP OF LAND 100 FEET WIDE EXTENDING ACROSS BLACK JOHN SLOUGH, MARIN COUNTY, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTER LINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF 1887 ON THE NORTHERLY BANK OF BLACK JOHN SLOUGH, WHICH POINT BEARS SOUTH 82° 12' WEST, 4,582.94 FEET FROM TRIANGULATION STATION "NOVATO, K.B.C.S. SOUTH RADIO MAST," THENCE FROM SAID POINT OF BEGINNING SOUTH 45° 33' EAST, 845 FEET, MORE OR LESS, TO A POINT ON THE ORDINARY HIGH WATER MARK OF 1887 ON THE SOUTHERLY BANK OF BLACK JOHN SLOUGH, CONTAINING 1.94 ACRES, MORE OR LESS.

THE TOTAL RENTAL FOR THE FORTY-NINE-YEAR TERM IS \$928.06, PAYABLE IN ADVANCE, WITH NO BOND REQUIRED.

Attachment Calendar Item 9 (1 page)



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CALENDAR ITEM

9.

APPLICATION FOR TRANSMISSION LINE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF BLACK JOHN SLOUGH, MARIN COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3638.

An application has been received from Pacific Gas and Electric Company for lease of a right-of-way 100 feet in width and 845 feet in length, containing 1.94 acres, more or less, for an aerial transmission line crossing over Black John Slough approximately two miles northeasterly of Novato.

The estimated value of the lands to be crossed is \$200+; therefore, the calculated annual rental base is \$18.94, for a total of \$928.06 for the 49-year term.

No performance bond is required. The statutory filing fee and expense deposit 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 FORTY-NINE YEARS FOR A RIGHT-OF-WAY EASEMENT FOR AN AFRIAL TRANSMISSION LINE ACROSS THE FOLLOWING-DESCRIBED PARCEL OF TIDE AND SUBMERGED LANDS OF BLACK JOHN SLOUGH, SITUATE IN MARIN COUNTY:

A STRIP OF LAND 100 FEET WIDE EXTENDING ACROSE BLACK JOHN SLOUGH, MARIN COUNTY, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTER LINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF 1887 ON THE NORTHERLY BANK OF BLACK JOHN SLOUGH, WHICH POINT BEARS SOUTH 82° 12' WEST, 4,582.94 FEET FROM TRIANGULATION STATION "NOVATO, K.B.C.S. SOUTH RADIO MAST," THENCE FROM SAID POINT OF BEGINNING SOUTH 45° 33' EAST, 845 FEET, MORE OR LESS, TO A POINT ON THE ORDINARY HIGH WATER MARK OF 1887 ON THE SOUTHERLY BANK OF BLACK JOHN SLOUGH, CONTAINING 1.94 ACRES, MORE OR LESS.

THE TOTAL RENTAL FOR THE FORTY-NINE-YEAR TERM IS TO BE \$928.06, PAYABLE IN ADVANCE, WITH NO BOND REQUIRED.

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