

MINUTE ITEM

11. APPLICATION FOR GAS PIPE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF GEORGIANA SLOUGH, SACRAMENTO COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3628, P.R.C. 2612.1.

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 FORTY-NINE YEARS FOR A GAS PIPE LINE ACROSS THE FOLLOWING-DESCRIBED PARCEL OF TIDE AND SUBMERGED LANDS OF GEORGIANA SLOUGH, SITUATE IN SACRAMENTO COUNTY:

A STRIP OF LAND 10 FEET WIDE EXTENDING ACROSS GEORGIANA SLOUGH, SACRAMENTO COUNTY, LYING 5 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT TRIANGULATION STATION "WALNUT" (ZONE 3, LAMBERT COORDINATES, $X = 1,705,671.51$, $Y = 635,025.58$) AND RUNNING THENCE SOUTH $35^{\circ} 02' 30''$ EAST, 2,584.03 FEET, THENCE SOUTH $50^{\circ} 16'$ EAST 102 FEET TO A POINT ON THE MEAN HIGH WATER LINE, ON THE NORTH BANK OF GEORGIANA SLOUGH, WHICH IS THE TRUE POINT OF BEGINNING OF THE ABOVE-MENTIONED CENTERLINE; THENCE SOUTH $50^{\circ} 16'$ EAST 178 FEET, MORE OR LESS, TO THE MEAN HIGH WATER LINE ON THE SOUTH BANK OF GEORGIANA SLOUGH, CONTAINING 0.04 ACRE, MORE OR LESS.

THE TOTAL RENTAL FOR THE FORTY-NINE-YEAR TERM IS \$100, PAYABLE IN ADVANCE, WITH NO BOND REQUIRED.

Attachment

Calendar Item 13 (1 page)

CALENDAR ITEM

13.

APPLICATION FOR GAS PIPE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF GEORGIANA SLOUGH, SACRAMENTO COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3628.

An application has been received from Pacific Gas and Electric Company for lease of a right-of-way 10 feet in width and 178 feet in length, containing 0.04 acres, more or less, for a gas pipe line under the Georgiana Slough.

The estimated value of the lands to be crossed is \$100 per acre; therefore, the calculated rental for a 49-year term would be the minimum of \$100.

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 GAS PIPE LINE ACROSS THE FOLLOWING-DESCRIBED PARCEL OF TIDE AND SUBMERGED LANDS OF GEORGIANA SLOUGH, SITUATE IN SACRAMENTO COUNTY:

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THE TOTAL RENTAL FOR THE FORTY-NINE-YEAR TERM IS TO BE \$100, PAYABLE IN ADVANCE, WITH NO BOND REQUIRED.