MINUTE ITEM

13. APPLICATION FOR GAS PIPE LINE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF NORTH FORK OF THE MOKELUMNE RIVER, SACRAMENTO AND SAN JOAQUIN COUNTIES, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3688, P.R.C. 2639.1.

After consideration of Calendar Item 18 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 FOR A GAS PIPE LINE RIGHT-OF-WAY EASEMENT ACROSS THE FOLLOWING-DESCRIBED PARCEL OF TIDE AND SUBMERGED LANDS OF THE NORTH FORK OF THE MOKELUMNE RIVER, SITUATE IN SACRAMENTO AND SAN JOAQUIN COUNTIES:

A STRIP OF TIDE AND SUBMERGED LAND 10 FEET IN WIDTH EXTENDING ACROSS THE NORTH FORK OF THE MOKELUMNE RIVER, SACRAMENTO AND SAN JOAQUIN COUNTIES, BETWEEN STATEN AND TYLER ISLANDS, LYING 5 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ON THE WEST BANK OF THE MOKELUMNE RIVER WHICH BEARS S. 71° 36' E. 9,912.70 FEET AND S. 47° 08' E. 38 FEET, MORE OR LESS, FROM TRIANGULATION STATION "PRATT", (ZONE II LAMBERT COORDINATES X = 2,127,191.59, Y = 197,091.84); THENCE FROM SAID POINT OF BEGINNING S. 47° 08' E. 391 FEET, MORE OR LESS, TO THE ORDINARY HIGH WATER MARK ON THE EAST BANK OF THE MOKELUMNE RIVER, CONTAINING 0.09 ACRE, MORE OR LESS.

THE TOTAL RENTAL FOR THE 49-YEAR TERM IS \$100, PAYABLE IN ADVANCE. NO SURETY BOND IS REQUIRED.

Attachment Calendar Item 18 (1 page)

CALENDAR ITEM

18.

APPLICATION FOR GAS PIPE LINE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF NORTH FORK OF THE MOKELUMNE RIVER, SACRAMENTO AND SAN JOAQUIN COUNTIES, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3688.

An application has been received from Pacific Gas and Electric Company for a right-of-way 10 feet in width and 391 feet in length, containing 0.09 acre, more or less, for a gas pipe line under the North Fork of the Mokelumne River, 35 miles southwest of Walnut Grove in a rural, agricultural area.

The estimated value of the lands to be chossed is \$75 per acre; therefore, in accordance with previously established rates, 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 49 YEARS FOR A GAS PIPE LINE RIGHT-OF-WAY EASEMENT ACROSS THE FOLLOWING-DESCRIBED PARCEL OF TIDE AND SUBMERGED LANDS OF THE NORTH FORK OF THE MOKELUMNE RIVER, SITUATE IN SACRAMENTO AND SAN JOAQUIN COUNTIES:

A STRIP OF TIDE AND SUBMERGED LAND 10 FEET IN WIDTH EXTENDING ACROSS THE NORTH FORK OF THE MOKETUMNE RIVER, SACRAMENTO AND SAN JOAQUIN COUNTIES, BETWEEN STATEN AND TYLER ISLANDS, LYING 5 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ON THE WEST BANK OF THE MOKELUMNE RIVER WHICH BEARS S. 71° 36' E. 9,912.70 FEET AND S. 47° 08' E. 38 FEET, MORE OR LESS, FROM TRIANGULATION STATION "PRATT", (ZONE II LAMBERT COORDINATES X = 2,127,191.59, Y = 197,091.84); THENCE FROM SAID POINT OF BEGINNING S. 47° 08' E. 391 FEET, MORE OR LESS, TO THE ORDINARY HIGH WATER MARK ON THE EAST BANK OF THE MOKELUMNE RIVER, CONTAINING 0.09 ACRE, MORE OR LESS.

THE TOTAL RENTAL FOR THE 49-YEAR TERM IS TO BE \$100, PAYABLE IN ADVANCE. NO SURETY BOND IS TO BE REQUIRED.