MINUTE ITEM

6. APPLICATION FOR GAS PIPE LINE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF WHISKY SLOUGH THREE MILES NORTHWEST OF HOLT, SAN JOAQUIN COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3710, P.R.C. 2663.1.

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 UNDER THE FOLLOWING-DESCRIBED PARCEL OF TIDE AND SUBMERGED LANDS OF WHISKY SLOUGH, SITUATE IN SAN JOAQUIN COUNTY:

A STRIP OF TIDE AND SUBMERGED LAND 10 FEET IN WIDTH EXTENDING ACROSS WHISKY SLOUGH, SAN JOAQUIN COUNTY, APPROXIMATELY THREE MILES NORTHWEST OF HOLT, LYING FIVE FEET ON BOTH SIDES OF THE FOLLOWING-DESCRIBED CENTERLINE:

EEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ALONG THE LEFT BANK OF WHISKY SLOUGH (AS SAID ORDINARY HIGH WATER MARK EXISTED PRIOR TO THE DREDGING OF TURNER CUT), WHICH BEARS S. 22° 05' 30" W., 9,965.75 FEET, AND S. 63° 24' 30" E., 232 FEET, MORE OR LESS, FROM TRIANGULATION STATION "TURNER" (ZONE 3 CALIFORNIA COORDINATES X = 1,722,974.85 AND Y = 549,819.82), THENCE S. 63° 24' 30" E., 234 FEET, MORE OR LESS, TO THE ORDINARY HIGH WATER MARK ON THE RIGHT BANK OF WHISKY SLOUGH, CONTAINING 0.05 ACRE, MORE OR LESS.

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

Attachment Calendar Item 18 (1 page)

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CALENDAR ITEM

18.

APPLICATION FOR GAS PIPE LI'E RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF WHISKY SLOUGH THREE MILES NORTHWEST OF HOLT, SAN JOAQUIN COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3710.

An application has been received from Pacific Gas and Electric Company for lease of a right-of-way 10 feet in width and 234 feet in length, containing 0.05 acres, more or less, for gas pipe line crossing under Whisky Slough three miles northwest of Holt, San Joaquin County, in a rural area.

The estimated value of the lands to be crossed is \$75 per acre; therefore, the calculated rental for a 49-year term would be \$100, the minimum rental in accordance with presently established rates.

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 UNDER THE FOLLOWING-DESCRIBED PARCEL OF TIDE AND SUB-MERGED LANDS OF WHISKY SLOUGH, SITUATE IN SAN JOAQUIN COUNTY:

A STRIP OF TIDE AND SUBMERGED LAND 10 FEET IN WIDTH EXTENDING ACROSS WHISKY SLOUGH, SAN JOAQUIN COUNTY, APPROXIMATELY THREE MILES NORTHWEST OF HOLT, LYING FIVE FEET ON BOTH SIDES OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ALONG THE LEFT BANK OF WHISKY SLOUGH (AS SAID ORDINARY HIGH WATER MARK EXISTED PRIOR TO THE DREDGING OF TURNER CUT), WHICH BEARS S. 22° 05' 30" W., 9.965.75 FEET, AND S. 63° 24' 30"E., 232 FEET, MORE OR LESS, FROM TRIANGULATION STATION "TURNER" (ZONE 3 CALIFORNIA COORDINATES X = 1,722,974.85 AND Y = 549,819.82), THENCE S. 63° 24' 30" E., 234 FEET, MORE OR LESS, TO THE ORDINARY HIGH WATER MARK ON THE RIGHT BANK OF WHISKY SLOUGH, CONTAINING 0.05 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.

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