MINUTE ITEM

8. APPLICATION FOR A POLE-LINE RIGHT-OF-WAY EASEMENT CROSSING CERTAIN STATE LANDS ONE-HALF MILE NORTHEASTERLY OF OLD WOMAN SPRINGS, SAN BERNARDINO COUNTY, CALIFORNIA ELECTRIC POWER COMPANY - W.O. 3762, P.R.C. 2679.2

After consideration of Calendar Item 21 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFTCER IS AUTHORIZED TO ISSUE TO CALIFORNIA ELECTRIC POWER COMPANY A RIGHT-OF-WAY EASEMENT FOR 49 YEARS FOR A POLE LINE ACROSS A PARCEL OF LAND IN SECTION 29, T. 4 N., R. 3 E., S.B.M., SAN BERNARDINO COUNTY, APPROXIMATELY 0.5 MILE NORTHEASTERLY OF OLD WOMAN SPRINGS, LYING 10 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE SOUTH LINE OF SECTION 29 WHICH BEARS S. 89° 24' W., 1,436.7 FEET, FROM THE CORNER COMMON TO SECTIONS 28, 29, 32 AND 33; THENCE N. 71° 53' W., 152.7 FEET, AND S. 89° 24' W., 3,645.3 FEET, TO A JINT OF INTERSECTION WITH THE WEST LINE OF SECTION 29, CONTAINING 1.74 ACRES, MORE OR LESS.

THE TOTAL RENTAL FOR THE 49-YEAR TERM IS TO BE \$1,210.79, PAYABLE IN ADVANCE, WITH NO BOND REQUIRED.

Attachment Calendar Item 21 (1 page)

CALENDAR ITEM

21.

APPLICATION FOR A POLE-LINE RIGHT-OF-WAY EASEMENT CROSSING CERTAIN STATE LANDS ONE-HALF MILE NORTHEASTERLY OF OLD WOMAN SPRINGS, SAN BERNARDINO COUNTY, CALIFORNIA ELECTRIC POWER COMPANY - W.O. 3762.

An application has been received from California Electric Power Company for a right-of-way easement 20 feet in width and 3,798 feet in length, comprising approximately 1.74 acres, for a pole line extending westerly from a point one-half mile northeasterly of Old Woman Springs in the Lucerne Valley area of San Bernardino County.

The estimated value of the lands to be crossed is \$150 per acre; therefore, the calculated rental for a 49-year term would be \$1,210.79. 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 CALIFORNIA ELECTRIC POWER COMPANY A RIGHT-OF-WAY EASEMENT FOR 49 YEARS FOR A POLE LINE ACROSS A PARCEL OF LAND IN SECTION 29, T. 4 N., R. 3 E., S.B.M., SAN BERNARDINO COUNTY, APPROXIMATELY 0.5 MILE NORTHEASTERLY OF OLD WOMAN SPRINGS, LYING 10 FEET ON EXTHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE SOUTH LINE OF SECTION 29 WHICH BEARS S. 89° 24' W., 1,436.7 FEET, FROM THE CORNER COMMON TO SECTIONS 28, 29, 32 AND 33; THENCE N. 71° 53' W., 152.7 FEET, AND S. 89° 24' W., 3,645.3 FEET, TO A POINT OF INTERSECTION WITH THE WEST LINE OF SECTION 29, CONTAINING 1.74 ACRES, MORE OR LESS.

THE TOTAL RENTAL FOR THE 49-YEAR TERM IS TO BE \$1,210.79, PAYABLE IN ADVANCE. WITH NO BOND REQUIRED.

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