MINUTE ITEM

12. APPLICATION FOR EASEMENT FOR SUBMARINE CABLE CROSSING OF TIDE AND SUBMERGED LANDS OF GEORGIANA SLOUGH NEAR WALNUT GROVE, SACRAMENTO COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4013, P.R.C. 2758.1.

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 PACIFIC GAS AND ELECTRIC COMPANY A 49-YEAR RIGHT-OF-WAY EASEMENT FOR A SUBMARINE CABLE CROSSING, THE CONSIDERATION BEING \$100, PAYABLE IN ADVANCE. THE PROPERTY IS DESCRIBED AS FOLLOWS:

A STRIP OF LAND 10 FEET WIDE EXTENDING ACROSS GEORGIANA SLOUGH, SACRAMENTO COUNTY, APPROXIMATELY 0.2 MILE SOUTHEASTERLY OF WALNUT GROVE, LYING 5 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH WATER LINE ON THE NORTHET'Y BANK OF GEORGIANA SLOUGH WHICH BEARS S. 53° 46' W., 5,667.32 FEET AND S. 28° 31' E., 46 FEET FROM U.S.E.D. BENCH MARK TIDAL 6, A BRASS CAP SET IN THE TOP OF A CONCRETE PIER AT THE NORTHWEST CORNER OF THE SWING BRIDGE ACROSS GEORGIANA SLOUGH, THENCE S. 28° 31' E., 190 FEET, MORE OR LESS, TO A POINT ON THE MEAN HIGH WATER LINE ON THE SOUTHERLY BANK OF GEORGIANA SLOUGH, CONTAINING O.04 ACRE, MORE OR LESS.

Attachment Calendar Item 18 (1 page)

CALENDAR ITEM

18.

APPLICATION FOR EASEMENT FOR SUBMARINE CABLE CROSSING OF TIDE AND SUBMERGED LANDS OF GEORGIANA SLOUGH NEAR WALNUT GROVE, SACRAMENTO COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4013.

An application has been received from Pacific Gas and Electric Company for a 49-year lease for a submarine cable crossing of the tide and submerged lands of Georgiana Slough from Andrus Island to Tyler Island, 1.3 miles southwest of Walnut Grove, Sacramento County (see Exhibit "A"). The cable will be buried four feet beneath the bed of the slough (see Exhibit "B"). The easement will include an area 10 feet in width and approximately 190 feet in length, containing 0.04 acre, more or less.

The land rental for 0.04 acre for 49 years would be at the established minimum of \$100. No performance bond is required as the installation would not adversely affect public use of the site for navigation and fishing. The expense deposit and statutory filing fee have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 49-YEAR RIGHT-OF-WAY EASEMENT FOR A SUBMARINE CABLE CROSSING, THE CONSIDERATION BEING \$100, PAYABLE IN ADVANCE. THE PROPERTY IS DESCRIBED AS FOLLOWS:

A STRIP OF LAND 10 FEET WIDE EXTENDING ACROSS GEORGIANA SLOUGH, SACRAMENTO COUNTY, APPROXIMATELY 0.2 MILE SOUTHEASTERLY OF WALNUT GROVE, LYING 5 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH WATER LINE ON THE NORTHERLY BANK OF GEORGIANA SLOUGH WHICH BEARS S. 53° 46' W., 5,667.32 FEET AND S. 28° 31' E., 46 FEET FROM U.S.E.D. BENCH MARK TIDAL 6, A BRASS CAP SET IN THE TOP OF A CONCRETE PIER AT THE NORTHWEST CORNER OF THE SWING BRIDGE ACROSS GEORGIANA SLOUGH, THENCE S. 28° 31' E., 190 FEET, MORE OR LESS, TO A POINT ON THE MEAN HIGH WATER LINE ON THE SOUTHERLY BANK OF GEORGIANA SLOUGH, CONTAINING 0.04 ACRE, MORE OR LESS.

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