MINUTE ITEM

8. APPLICATION FOR RIGHT-OF-WAY EASEMENT FOR AN OVERHEAD WIRE CROSSING OVER FAY SLOUGH, HUMBOLDT COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4173, P.R.C. 2819.1.

After consideration of Calendar Item 8 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 49-YEAR RIGHT-OF-WAY EASE-MENT TO PACIFIC GAS AND ELECTRIC COMPANY FOR THE CONSTRUCTION AND MAINTE-NANCE OF AN OVERHEAD WIRE CROSSING OF FAY SLOUGH AT A TOTAL RENTAL OF \$580.16, PAYABLE IN ADVANCE. THE PROPERTY IS DESCRIBED AS FOLLOWS:

A PARCEL OF SUBMERGED LAND 100 FEET WIDE IN FAY SLOUGH, HUMBOLDT COUNTY, TWO MILES N.E. OF EUREKA, LYING 50 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN LOW WATER LINE ON THE SOUTH BANK OF FAY SLOUGH WHICH BEARS S. 88° 26' E., 12,855.11 FEET AND N. 12° 30' E., 260 FEET MORE OR LESS, FROM TRIANGULATION STATION "RADIO KIEM TOWER TALLER OF TWO" (ZONE I COORDINATES X = 1,408,305.54 Y = 542,537.37); THENCE N. 12° 30' E., 110 FEET MORE OR LESS, TO A POINT ON THE MEAN LOW WATER LINE ON THE NORTH BANK OF FAY SLOUGH, CONTAINING 0.25 ACRE MORE OR LESS.

Attachment
Calendar Item 8 (1 page)

CALENDAR ITEM

8.

APPLICATION FOR RIGHT-OF-WAY EASEMENT FOR AN OVERHEAD WIRE CROSSING OVER FAY SLOUGH, HUMBOLDT COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4173.

An application has been received from Pacific Gas and Electric Company for a right-of-way easement over submerged lands of Fay Slough, about two miles northeast of Eureka, Humboldt County, for the construction and maintenance of an overhead wire crossing for the transmission and distribution of power for commercial use (see Exhibit "A").

The statutory filing fee and expense deposit have been paid.

The estimated value of the land is \$500 per acre. The easement area is 100 feet wide and 110 feet long and contains 0.25 acre. The calculated rental for a 49-year term is \$580.16.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 49-YEAR RIGHT-OF-WAY EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY FOR THE CONSTRUCTION AND MAINTENANCE OF AN OVERHEAD WIRE CROSSING OF FAY SLOUGH AT A COTAL RENTAL OF \$580.16, PAYABLE IN ADVANCE. THE PROPERTY IS DESCRIBED AS FOLLOWS:

A FARCEL OF SUBMERGED LAND 100 FEET WIDE IN FAY SLOUGH, HUMBOLDT COUNTY, TWO MILES N.E. OF EUREKA, LYING 50 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN LOW WATER LINE ON THE SOUTH BANK OF FAY SLOUGH WHICH BEARS S. 88° 26' E., 12,855.11 FEET AND N. 12° 30' E., 260 FEET MORE OR LESS, FROM TRIANGULATION STATION "RADIO KIEM TOWER TALLER OF TWO" (ZONE I COORDINATES X = 1,408,305.54 Y = 542,537.37); THENCE N. 12° 30' E., 110 FEET MORE OR LESS, TO A POINT ON THE MEAN LOW WATER LINE ON THE NORTH BANK OF FAY SLOUGH, CONTAINING 0.25 ACRE MORE OR LESS.