

MINUTE ITEM

11. APPLICATION FOR A POLE LINE EASEMENT OVER OLD RIVER NEAR TRACY, SAN JOAQUIN AND CONTRA COSTA COUNTIES, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4258, P.R.C. 2868.1.

After consideration of Calendar Item 10 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 EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY FOR THE CONSTRUCTION, MAINTENANCE AND USE OF AN OVERHEAD POLE LINE OVER SUBMERGED LANDS OF OLD RIVER, AT A TOTAL RENTAL OF \$463.98, PAYABLE UPON EXECUTION OF THE LEASE, FOR AN AREA DESCRIBED AS FOLLOWS:

A STRIP OF LAND 100 FEET WIDE EXTENDING ACROSS THE OLD RIVER IN SAN JOAQUIN AND CONTRA COSTA COUNTIES, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 8, TOWNSHIP 1 SOUTH, RANGE 4 EAST, M.D.B.& M., AND RUNNING THENCE NORTH $18^{\circ} 41'$ EAST 1656.14 FEET; THENCE NORTH $32^{\circ} 23'$ WEST 100 FEET MORE OR LESS TO THE ORDINARY HIGH WATER MARK ON THE LEFT BANK, BEING THE TRUE POINT OF BEGINNING; THENCE NORTH $32^{\circ} 23'$ WEST 215.0 FEET ACROSS THE PARTIALLY FILLED BED OF THE OLD RIVER TO THE ORDINARY HIGH WATER MARK ALONG THE SOUTHEAST SIDE OF BRA'S ISLAND, CONTAINING 0.5 ACRE MORE OR LESS.

Attachment
Calendar Item 10 (1 page)

CALENDAR ITEM

10.

APPLICATION FOR A POLE LINE EASEMENT OVER OLD RIVER NEAR TRACY, SAN JOAQUIN AND CONTRA COSTA COUNTIES, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4258.

An application has been received from Pacific Gas and Electric Company for approval of a 49-year easement over submerged lands of Old River, San Joaquin and Contra Costa Counties, for the construction, maintenance and use of a 12 KV overhead pole line to Bra's Island. The easement site will cross Old River about 9 miles northwest of Tracy (see Exhibit "A"). A staff appraisal has established the value of the submerged lands at \$200 per acre. The calculated rental for the easement for a 49-year period would be \$463.98.

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, MAINTENANCE AND USE OF AN OVERHEAD POLE LINE OVER SUBMERGED LANDS OF OLD RIVER, AT A TOTAL RENTAL OF \$463.98, PAYABLE UPON EXECUTION OF THE LEASE, FOR AN AREA DESCRIBED AS FOLLOWS:

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