

MINUTE ITEM

20. APPLICATION FOR EASEMENT LEASE FOR A 12 KV CABLE CROSSING UNDER HUMBOLDT BAY AT EUREKA, HUMBOLDT COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4287, P.R.C. 2902.1.

After consideration of Calendar Item 41 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 15-YEAR EASEMENT LEASE TO PACIFIC GAS AND ELECTRIC COMPANY FOR THE INSTALLATION, MAINTENANCE, AND USE OF AN UNDERGROUND 12 KV CABLE CROSSING OF HUMBOLDT BAY, AT AN ANNUAL RENTAL OF \$36.08. THE FIRST AND LAST YEARS' RENTALS ARE TO BE PAID IN ADVANCE, AND THE LEASE IS TO PROVIDE FOR THREE TEN-YEAR RENEWAL OPTIONS ON SUCH TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE. THE LANDS ARE DESCRIBED AS FOLLOWS:

A STRIP OF LAND 25 FEET WIDE EXTENDING INTO HUMBOLDT BAY AND LYING 12.5 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT TRIANGULATION STATION "PRICE NO. (4W)"; THENCE S. $27^{\circ} 11\frac{1}{2}'$ W., 300.1 FEET; THENCE N. $87^{\circ} 58\frac{1}{2}'$ E., 150 FEET TO A POINT ON THE MEAN LOW WATER LINE ON THE WEST BANK OF HUMBOLDT BAY, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE MENTIONED CENTERLINE; THENCE N. $87^{\circ} 58\frac{1}{2}'$ E., 950 FEET MORE OR LESS TO THE THREAD OF HUMBOLDT BAY, CONTAINING 0.5452 ACRE MORE OR LESS.

Attachment
Calendar Item 41 (1 page)

CALENDAR ITEM

41.

APPLICATION FOR EASEMENT LEASE FOR A 12 KV CABLE CROSSING UNDER HUMBOLDT BAY AT EUREKA, HUMBOLDT COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4287.

An application has been received from Pacific Gas and Electric Company for an easement lease to accommodate a 12 KV cable crossing in a designated cable area under Humboldt Bay at Eureka, California. The cable will link the City of Eureka and the community of Fairhaven on the Samoan Peninsula (see Exhibit "A").

The easement area, 25 feet wide and 950 feet long, contains 0.545 acre of ungranted tide and submerged lands. Based upon an appraisal, the calculated annual rental for a 15-year lease would be \$36.08.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 15-YEAR EASEMENT LEASE TO PACIFIC GAS AND ELECTRIC COMPANY FOR THE INSTALLATION, MAINTENANCE, AND USE OF AN UNDERGROUND 12 KV CABLE CROSSING OF HUMBOLDT BAY, AT AN ANNUAL RENTAL OF \$36.08. THE FIRST AND LAST YEARS' RENTALS ARE TO BE PAID IN ADVANCE, AND THE LEASE IS TO PROVIDE FOR THREE TEN-YEAR RENEWAL OPTIONS ON SUCH TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE. THE LANDS ARE DESCRIBED AS FOLLOWS:

A STRIP OF LAND 25 FEET WIDE EXTENDING INTO HUMBOLDT BAY AND LYING 12.5 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

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