

MINUTE ITEM

11. APPLICATION FOR TOWER LINE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF BELMONT SLOUGH, SAN MATEO COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3815, P.R.C. 2914.1.

After consideration of Calendar Item 15 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 CONSTRUCTION AND MAINTENANCE OF A TOWER LINE CROSSING OF BELMONT SLOUGH, AT AN ANNUAL RENTAL OF \$397.40, COVERING LANDS DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 100 FEET WIDE IN BELMONT SLOUGH, SAN MATEO COUNTY, APPROXIMATELY 4.5 MILES NORTHERLY OF REDWOOD CITY, LYING 50 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ON THE LEFT BANK OF BELMONT SLOUGH WHICH BEARS N. 35° 14' E., 120 FEET AND S. 54° 46' E., 170 FEET FROM TRANSMISSION TOWER NO. 8, 1931 (ZONE III LAMBERT COORDINATES, X = 1,492,690.28, Y = 37,335.17); THENCE S. 54° 46' E., 900 FEET MORE OR LESS, TO A POINT ON THE ORDINARY HIGH WATER MARK ON THE RIGHT BANK OF BELMONT SLOUGH, CONTAINING 2.07 ACRES MORE OR LESS.

THE FIRST AND LAST YEARS' RENTAL 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.

Attachment
Calendar Item 15 (1 page)

CALENDAR ITEM

15.

APPLICATION FOR TOWER LINE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF BELMONT SLOUGH, SAN MATEO COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3815.

An application has been received from Pacific Gas and Electric Company for lease of a right-of-way 100 feet in width and 900 feet in length, containing 2.07 acres more or less, for a tower line over Belmont Slough, $4\frac{1}{2}$ miles north of Redwood City, San Mateo County (see Exhibit "A").

The installation of this facility has been approved by the Public Utilities Commission and by the San Mateo County Planning Commission. The U. S. Army Corps of Engineers has issued the requisite permit.

The estimated value of the lands to be crossed is \$2,900 per acre. The computed annual rental for the initial 15-year period is \$397.40. Provision for renewal for three 10-year periods is to be upon such reasonable terms and conditions as the Commission may then determine.

The statutory filing fee and expense deposit have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 15-YEAR EASEMENT LEASE TO PACIFIC GAS AND ELECTRIC COMPANY, FOR THE CONSTRUCTION AND MAINTENANCE OF A TOWER LINE CROSSING OF BELMONT SLOUGH, AT AN ANNUAL RENTAL OF \$397.40, COVERING LANDS DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 100 FEET WIDE IN BELMONT SLOUGH, SAN MATEO COUNTY, APPROXIMATELY 4.5 MILES NORTHERLY OF REDWOOD CITY, LYING 50 FEET ON EITHER SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ON THE LEFT BANK OF BELMONT SLOUGH WHICH BEARS N. $35^{\circ} 14'$ E., 120 FEET AND S. $54^{\circ} 46'$ E., 170 FEET FROM TRANSMISSION TOWER NO. 8, 1931 (ZONE III LAMBERT COORDINATES, X = 1,492,690.28, Y = 387,335.17); THENCE S. $54^{\circ} 46'$ E., 900 FEET, MORE OR LESS, TO A POINT ON THE ORDINARY HIGH WATER MARK ON THE RIGHT BANK OF BELMONT SLOUGH, CONTAINING 2.07 ACRES MORE OR LESS.

THE FIRST AND LAST YEARS' RENTAL 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.