

MINUTE ITEM

18. APPLICATION FOR AMENDMENT OF LEGAL DESCRIPTION, RIGHT-OF-WAY EASEMENT P.R.C. 2942.1, TIDE AND SUBMERGED LANDS OF PETALUMA RIVER, SONOMA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4601.

After consideration of Calendar Item 1 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND RIGHT-OF-WAY EASEMENT P.R.C. 2942.1 AS FOLLOWS:

1. DELETE THE LEGAL DESCRIPTION CONTAINED IN EASEMENT P.R.C. 2942.1.
2. SUBSTITUTE THE FOLLOWING DESCRIPTION IN LIEU OF THE ONE DELETED:

A STRIP OF LAND 100 FEET WIDE ACROSS THE PETALUMA RIVER, SONOMA COUNTY, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT TRIANGULATION STATION "LYPTUS" 1930 (ZONE II LAMBERT COORDINATES X = 1,825,288.75; Y = 200,105.48); THENCE NORTH 40° 49' EAST, 2,767.22 FEET; THENCE NORTH 40° 42' EAST 100 FEET TO A POINT ON THE MEAN HIGH TIDE LINE ON THE RIGHT BANK OF PETALUMA RIVER, WHICH POINT IS THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 40° 42' EAST 390 FEET TO A POINT ON THE MEAN LOW TIDE LINE ON THE LEFT BANK OF PETALUMA RIVER, CONTAINING 0.895 ACRE MORE OR LESS.

3. INCREASE THE TOTAL RENTAL FOR THE EASEMENT FROM \$1,856.61 TO \$2,491.65.

Attachment

Calendar Item 1 (1 page)

CALENDAR ITEM

1.

APPLICATION FOR AMENDMENT OF LEGAL DESCRIPTION, RIGHT-OF-WAY EASEMENT P.R.C. 2942.1, TIDE AND SUBMERGED LANDS OF PETALUMA RIVER, SONOMA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4601.

Easement P.R.C. 2942.1, covering 0.677 acre of tide and submerged lands of Petaluma River two miles southeast of Petaluma, Sonoma County, was issued to Pacific Gas and Electric Company on September 27, 1962, for a period of 49 years, at a total rental of \$1,856.61. The easement is for the construction, maintenance, and use of a tower line.

Negotiations by Pacific Gas and Electric Company with adjacent private property owners have resulted in a change in location of the applicant's crossing over Petaluma River; the line is to be installed just northerly of the lands described in Easement P.R.C. 2942.1. Accordingly, pursuant to Paragraph 19 of the lease, Pacific Gas and Electric Company has applied for an amendment of the legal description of the lands to be covered by the easement. As a result of this change in the description, there is an increase in the acreage; therefore, the total rental is to be increased from \$1,856.61 to \$2,491.65.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO AMEND RIGHT-OF-WAY EASEMENT P.R.C. 2942.1 AS FOLLOWS:

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2. SUBSTITUTE THE FOLLOWING DESCRIPTION IN LIEU OF THE ONE DELETED.

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3. INCREASE THE TOTAL RENTAL FOR THE EASEMENT FROM \$1,856.61 to \$2,491.65.