

MINUTE ITEM

8. APPLICATION FOR 49-YEAR EASEMENT FOR TRANSMISSION WIRE TO CROSS SUBMERGED LANDS OF THE COLORADO RIVER, SAN BERNARDINO COUNTY; ARIZONA PUBLIC SERVICE COMPANY - W.O. 4790, P.R.C. 3063.1.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO ARIZONA PUBLIC SERVICE COMPANY A 49-YEAR WIRE-CROSSING EASEMENT, AT A TOTAL RENTAL OF \$306.25, PAYABLE IN ADVANCE, OVER SUBMERGED LANDS OF THE COLORADO RIVER, DESCRIBED AS:

A STRIP OF SUBMERGED LAND 100 FEET WIDE IN THE COLORADO RIVER, SAN BERNARDINO COUNTY, CALIFORNIA; APPROXIMATELY 1600 FEET SOUTH OF PARKER DAM; BEING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE LOW WATER MARK OF THE RIGHT BANK OF THE COLORADO RIVER WHICH BEARS N. 63° 19' 36" W. 2,465 FEET MORE OR LESS FROM THE CORNER COMMON TO SECTIONS 15, 16, 21 AND 22, T. 11 N., R. 18 W., GILA AND SALT RIVER BASE AND MERIDIAN IN THE STATE OF ARIZONA; THENCE FROM SAID POINT OF BEGINNING N. 80° 00' 05" E. 145 FEET MORE OR LESS TO THE BOUNDARY BETWEEN THE STATE OF CALIFORNIA AND THE STATE OF ARIZONA, CONTAINING 0.33 ACRE MORE OR LESS, SITUATE IN SAN BERNARDINO COUNTY.

Attachment  
Calendar Item 19 (1 page)

CALENDAR ITEM

19.

APPLICATION FOR 49-YEAR EASEMENT FOR TRANSMISSION WIRE TO CROSS SUBMERGED LANDS OF THE COLORADO RIVER, SAN BERNARDINO COUNTY; ARIZONA PUBLIC SERVICE COMPANY - W.O. 4790.

Arizona Public Service Company has applied for a 100-foot-wide easement extending 145' in length to the thread (centerline) of the Colorado River, covering approximately 0.33 acre more or less of submerged lands near Parker Dam, San Bernardino County (see Exhibit "A").

The land is to be used for the construction and maintenance of an overhead wire crossing, which will transmit 13,800 volts, and will have a minimum clearance of 80 feet above the mean high water.

The term of the easement is to be 49 years, with a total rent based upon staff appraisal of the crossing site, of \$306.25, payable in advance.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO ARIZONA PUBLIC SERVICE COMPANY A 49-YEAR WIRE-CROSSING EASEMENT, AT A TOTAL RENTAL OF \$306.25, PAYABLE IN ADVANCE, OVER SUBMERGED LANDS OF THE COLORADO RIVER, DESCRIBED AS:

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