## MINUTE ITEM

6. APPLICATION TO LEASE A PARCEL OF TIDE AND SUBMERGED LANDS FOR THE CONSTRUCTION OF A PIER AND DOLPHINS, SAN JOAQUIN RIVER, CONTRA COSTA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4991, P.R.C. 3124.1.

After consideration of Calendar Item 28 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 15-YEAR LEASE FOR A BARGE DOCK FACILITY IN THE SAN JOAQUIN RIVER EAST OF ANTIOCH, CONTRA COSTA COUNTY, AT AN ANNUAL RENTAL OF \$334.04, THE FIRST AND LAST YEARS' RENTAL PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE TEN-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE. THE LANDS ARE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE NORTHWESPERLY BOUNDARY LINE OF THE 15.172 ACRE PARCEL OF LAND DESCRIPED AND DESIGNATED PARCEL 2 IN THE DEED FROM AMERICAN SECURITIES COMPANY TO PACIFIC GAS AND ELEY RIC COMPANY DATED SEPTEMBER 28, 1948 AND RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF CONTRA COSTA IN BOOK 1304 OF THE OFFICIAL RECORDS AT PAGE 308 FROM WHICH THE NORTHEASTERLY TERMINUS OF THE COURSE IN THE BOUNDARY LINE OF SAID 15.172 ACRE PARCEL OF LAND WHICH HAS A BEARING OF SOUTH 67° 18' WEST AND A LENGTH OF 693.71 FEET BEARS NORTH 67° 18' EAST 72.5 FEET DISTANT AND RUNNING THENCE NORTH 13° 23' WEST 239.1 FEET; THENCE NORTH 76° 37' EAST 74.0 FEET; THENCE NORTH 13° 23' WEST 60.0 FEET; THENCE SOUTH 76° 37' WEST 208.0 FEET; THENCE SOUTH 13° 23' EAST 60.0 FEET; THENCE NORTH 76° 37' EAST 74.0 FEET; THENCE SOUTH 13° 23' EAST 248.9 FEET TO A POINT ON THE NORTH-WESTERLY BOUNDARY LINE OF SAID 15.172 ACRE PARCEL OF LAND; THENCE NORTH 67° 18' EAST ALONG THE LAST MENTIONED BOUNDARY LINE, 60.8 FEET, MORE OR LESS, TO THE POINT OF BEGINNING; CONTAINING 0.623 ACRE, MORE OR LESS.

Attachment Calendar Item 28 (1 page)

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## CALENDAR ITEM

28.

APPLICATION TO LEASE A PARCEL OF TIDE AND SUBMERGED LANDS FOR THE CONSTRUC-TION OF A PIER AND DOLPHINS, SAN JOAQUIN RIVER, CONTRA COSTA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4991.

Facific Gas and Electric Company has applied for a lease of a parcel of tide and submerged lands in the San Joaquin River approximately 2.5 miles east of Antioch (see Exhibit "A"). The company proposes to construct a pier and six 7-pile dolphins to provide a barge dock facility to be used in connection with the operation of its Contra Costa power plant on adjoining upland.

A staff appraisal has estimated the value of the 0.623-acre parcel to be \$5,046. The annual rental for a 15-year lease is to be \$334.04, with the first and last years' rentals payable in advance. The lease will provide for three 10-year renewal options upon such reasonable terms and conditions as the State may then impose.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTPIC COMPANY A 15-YEAR LEASE FOR A BARGE DOCK FACILITY IN THE SAN JOAQUIN RIVER EAST OF ANTIOCH, CONTRA COSTA COUNTY, AT AN ANNUAL RENTAL OF \$334.04, THE FIRST AND LAST YEARS' RENTAL PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE TEN-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDATIONS AS THE STATE MAY THEN IMPOSE. THE LANDS ARE DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE NORTHWESTERLY BOUNDARY LINE OF THE 15.172 ACRE PARCEL OF LAND DESCRIBED AND DESIGNATED PARCEL 2 IN THE DEED FROM AMERICAN SECURITIES COMPANY TO PACIFIC GAS AND ELECTRIC COMPANY DATED SEPTEMBER 28, 1948 AND RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF CONTRA COSTA IN BOOK 1304 OF THE OFFICIAL RECORDS AT PAGE 308 FROM WHICH THE NORTHEASTERLY TERMINUS OF THE COURSE IN THE BOUNDARY LINE OF SAID 15.172 ACRE PARCEL OF LAND WHICH HAS A BEARING OF SOUTH 67° 18' WEST AND A LENGTH OF 693.71 FEET BEARS NORTH 67° 18' EAST 72.5 FEET DISTANT AND RUNNING THENCE NORTH 13° 23' WEST 239.1 FEET; THENCE NORTH 76° 37' EAST 74.0 FEET; THENCE NORTH 13° 23' WEST 60.0' FEET; THENCE SOUTH 76° 37' WEST 208.0 FEET; THENCE SOUTH 13° 23' EAST 60.0 FEET; THENCE NORTH 76° 37' EAST 74.0 FEET; THENCE SOUTH 13° 23' EAST 248.9 FEET TO A POINT ON THE NORTH-WESTERLY BOUNDARY LINE OF SAID 15.172 ACRE PARCEL OF LAND; THENCE NORTH 67° 18' EAST ALONG THE LAST MENTIOMED BOUNDARY LINE, 60.8 FEET, MORE OR LESS, TO THE POINT OF BEGINNING; CONTAINING 0.623 ACRE, MORE OR LESS.

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