MINUTE ITEM

22. APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF MIDDLE RIVER, SAN JOAQUIN COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4371, P.R.C. 2904.1.

After consideration of Calendar Item 37 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 49-YEAR RIGHT-OF-WAY EASEMENT FOR A TOTAL RENTAL OF \$300.86 OVER THE FOLLOWING-DESCRIBED LANDS:

A STRIP OF LAND 10 FEET IN WIDTH ACROSS THE BED OF THE MIDDLE RIVER, SAN JOAQUIN COUNTY, LYING 5 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTER LINE:

BEGINNING AT TRIANGULATION STATION "BACON - 1931" (ZONE III, LAMBERT COORDINATES X = 1,703.500.35, Y = 531,950.58); THENCE N. 19° 40½' W. 6336.2 FEET; AND THENCE N. 78° 17' W. 38 FEET TO A POINT ON THE MEAN HIGH TIDE LINE ON THE EAST BANK OF MIDDLE RIVER, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE DESCRIBED CENTER LINE; THENCE CONTINUING N. 78° 17' W. 472 FEET MORE OR LESS TO A POINT ON THE MEAN HIGH TIDE LINE ON THE WEST BANK OF MIDDLE RIVER, AND CONTAINING O.108 ACRE MORE OR LESS.

Attachment Calendar Item 37 (1 page)

CALENDAR ITEM

37.

APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF MIDDLE RIVER, SAN JOAQUIN COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4371.

Pacific Gas and Electric Company has applied for a 49 year right-of-way easement over 0.108 acre of tide and submerged lands of Middle River, San Joaquin County (see Exhibits "A" and "B"), to be used for a crossing for a 22-inch diameter gas pipe line which is to be installed a minimum of five feet below the riper bottom.

This crossing is not within the corporate limits of any municipality.

On the basis of previously established rates, the total rental for 49 years has been calculated to be \$300.86.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 49-YEAR RIGHT-OF-WAY EASEMENT FOR A TOTAL RENTAL OF \$500.86 OVER THE FOLLOWING-DESCRIBED LANDS:

A STRIP OF LAND 10 FEET IN WIDTH ACROSS THE BED OF THE MIDITE RIVER, SAN JOAQUIN COUNTY, LYING 5 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTER LINE:

BEGINNING AT TRIANGULATION STATION "BACON - 1931" (ZONE III, LAMBERT COORDINATES X = 1,703,500.35, Y = 531,950.58); THENCE N. 19° 40½' W. 63%6.2 FEET; AND THENCE N. 78° 17' W. 38 FEET TO A POINT ON THE MEAN HIGH TIDE LINE ON THE EAST BANK OF MIDDLE RIVER, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE DESCRIBED CENTER LINE; THENCE CONTINUING N. 78° 17' W. 472 FEET, MORE OR LESS, TO A FOINT ON THE MEAN HIGH TIDE LINE ON THE WEST BANK OF MIDDLE RIVER, AND CONTAINING O.108 ACRE MORE OR LESS.