## MINUTE ITEM

24. APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF OLD RIVER, CONTRA COSTA AND SAN JOAQUIN COUNTIES; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4374, P.P.C. 2906.1.

After consideration of Calendar Item 39 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 \$590 OVER THE FOLLOWING-DESCRIBED LANDS:

A STRIP OF LAND 10 FEET IN WIDTH ACROSS THE OLD RIVER IN CONTRA COSTA AND SAN JOAQUIN COUNTIES, LYING 5 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTER LINE:

BEGINNING AT TRIANGULATION STATION "BACON-1931" (ZONE TII, LAMBERT COORDINATES X = 1,703,500.35, Y = 531,950.58); THENCE N. 70° 47' W. 12,984.9 FEET; AND THENCE N. 82° 37' W. 43 FEET TO A POINT ON THE MEAN HIGH TIDE LIME ON THE EAST BANK OF OLD RIVER, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE DESCRIBED CENTER LINE; THENCE CONTINUING N. 82° 37' W. 615 FEET MORE OR LESS, TO A POINT ON THE MEAN HIGH TIDE LINE ON THE WEST BANK OF OLD RIVER, AND COMPAINING 0.14 ACRE MORE OR LESS.

Attachment Calendar Item 39 (1 page)

## CALENDAR ITEM

39.

APPLICATION FOR RICHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF OLD RIVER, CONTRA COSTA AND SAN JOAQUIN COUNTIES; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4374.

Pacific Gas and Electric Company has applied for a right-of-way easement over 0.14 acre of tide and submerged lands of Old River, Contra Costa and San Joaquin Counties (see Exhibits "A" and "B"), to be used for a crossing for a 22-inch diameter gas pipe line which is to be buried a minimum of five feet below the bottom of the river.

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 \$390.

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 \$390 OVER THE FOLLOWING-DESCRIBED LANDS:

A STYTP OF LAND 10 FEET IN WIDTH ACROSS THE OLD RIVER IN CONTRA COSTA AND SAN JOAQUIN COUNTIES, 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. 70° 47' W. 12,984.9 FEET; AND THENCE N. 82° 37' W. 43 FEET TO A POINT ON THE MEAN HIGH TIDE LINE ON THE EAST BANK OF OLD RIVER, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE DESCRIBED CENTER LINE; THENCE CONTINUING N. 82° 37' W. 615 FEET, MORE OR LESS, TO A POINT ON THE MEAN HIGH TIDE LINE ON THE WEST BANK OF OLD RIVER, AND CONTAINING C.14 ACRE MORE OR LESS.