MINUTE ITEM

9. APPLICATION FOR TOWER LINE RIGHT-OF-WAY EASEMENT CROSSING SUBMERGED LANDS OF RAVENSWOOD SLOUGH, SAN MATEO COUNTY; PACIFIC GAS AND ELECTRIC COMPANY -W.O. 3813, P.R.C. 2912.1.

After consideration of Calendar Item 13 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 15-YEAR EASEMENT LEASE TO PACIFIC GAS AND ELECTRIC COMPANY, FOR THE CONSTRUCTION AND MAINTENANCE OF A TOWER LINE CROSSING OF RAVENSWOOD SLOUGH, AT AN ANNUAL RENTAL OF \$45.87, COVERING LANDS DESURIBED AS FOLLOWS:

A STRIP OF SUBMERGED LAND 100 FEET WIDE, IN RAVENSWOOD SLOUGH, SAN MATEO COUNTY, APPROXIMATELY 4.5 MILES NORTHEASTERLY OF REDWOOD CITY, LYING 50 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN LOW TIDE LINE ON THE EASTEPLY SIDE OF RAVENSWOOD SLOUGH, WHICH BEARS N. 17° 31' 30" E., 85.80 FEET AND N. 63° 53' W., 1180 FEET FROM RAVENSWOOD SLOUGH BEND TRANSMISSION TOWER SOUTH (ZONE III LAMBERT COORDINATES X = 1,518,473.26, Y = 368,914.28); THENCE N. 63° 53' W., 430 FEET MORE OR LESS, TO A POINT ON THE MEAN LOW TIDE I UNE ON THE WESTERLY SIDE OF RAVENSWOOD SLOUGH, CONTAINING 0.99 ACRE MORE OR LESS.

THE PIRST AND LAST YEARS' RENTAL ARE TO BE PAID IN ADVANCE, AND THE LEASE IS TO PROVIDE FOR THREE TEN-YEAR RENEWAL OPTIONS ON SUCH TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE.

Attachment Calendar Item 13 (1 page)

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CALENDAR ITEM

13.

APPLICATION FOR TOWER LINE RIGHT-OF-WAY EASEMENT CROSSING SUBMERGED LANDS OF RAVENSWOOD SLOUGH, SAN MATEO COUNTY; PACIFIC GAS AND ELECTRIC COMPANY -W.O. 3813.

An application has been received from Pacific Gas and Electric Company for lease of a right-of-way 100 feet in width and 430 feet in length, containing 0.99 acre more or less, for a tower line over Ravenswood Slough, $\frac{31}{2}$ miles north of Palo Alto, San Mateo County (see Exhibit "A").

The installation of this facility has been approved by the Public Utilities Commission and by the San Mateo County Planning Commission. The U.S. Army Corps of Engineers has issued the requisite permit.

The estimated value of the lands to be crossed is \$700 per acre. The computed annual rental for the initial 15-year period is \$45.87. Provision for renewal for three 10-year periods is to be upon such reasonable terms and conditions as the Commission may then determine.

The statutory filing fee and expense deposit have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 15-YEAR EASEMENT LEASE TO PACIFIC GAS AND ELECTRIC COMPANY, FOR THE CONSTRUC-TION AND MAINTENANCE OF A TOWER LINE CROSSING OF RAVENSWOOD SLOUGH, AT AN ANNUAL RENTAL OF \$45.87, COVERING LANDS DESCRIBED AS FOLLOWS:

A STRIP OF SUBMERGED LAND 100 FEET WIDE, IN RAVENSWOOD SLOUGH, SAN MATEO COUNTY, APPROXIMATELY 4.5 MILES NORTHEASTERLY OF REDWOOD CITY, LYING 50 FEET ON EITHER SIDE OF THE FOLLOWING-DFSCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN LOW TIDE LINE ON THE EASTERLY SIDE OF RAVENSWOOD SLOUGH, WHICH BEARS N. 17° 31' 30" E., 85.80 FEET AND N. 63° 55' W., 1180 FEET FROM RAVENSWOOD SLOUGH BEND TRANSMISSION TOWER SOUTH (ZONE III LAMBERT COORDINATES X = 1,518,473.26, Y = 368, 914.28); THENCE N. 63° 53' W., 430 FEET, MORE OR LESS, TO A POINT ON THE MEAN LOW TIDE LINE ON THE WESTERLY SIDE OF RAVENSWOOD SLOUGH, CONTAINING 0.99 ACRE MORE OR LESS.

THE FIRST AND LAST YEARS' RENTAL ARE TO BE PAID IN ADVANCE, AND THE LEASE IS TO PROVIDE FOR THREE TEN-YEAR RENEWAL OFTIONS ON SUCH TERMS AND CONDI-TIONS AS THE STATE MAY THEN IMPOSE.

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