12. APPLICATION FOR A RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF PETALUMA RIVER, SONOMA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4278, P.R.C. 2942.1.

After consideration of Calendar Item 15 attached. and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO FACIFIC GAS AND ELECTRIC COMPANY A RIGHT-OF-WAY EASEMENT FOR A 49-YEAR TERM, AT A TOTAL RENTAL OF \$1,856.61, PAYABLE IN ADVANCE, OVER AN AREA DESCRIBED AS FOLLOWS:

A STRIP OF LAND 100 FEET WIDE ACROSS THE PETALUMA RIVER, SONOMA COUNTY, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT TRIANGULATION STATION "LYPTUS" 1930 (ZONE II LAMBERT COORDINATES X = 1,825,288.75, Y = 200,105.48) THENCE N. 37°  $58\frac{1}{2}$ ' E. 2763.09 FEET; THENCE N. 35° 35' E. 48 WEET TO A FOINT ON THE MEAN HIGH TIDE LINE ON THE SOUTH BANK OF PETALUMA RIVER WHICH FOINT IS THE TRUE FOILT OF BEGINNING; THENCE CONTINUING N. 35° 35' E. 295 FEET TO A FOINT ON THE MEAN LOW TIDE LINE ON THE NORTH BANK OF PETALUMA RIVER.

CONTAINING 0.677 ACRE MORE OR LESS.

Attachment Galendar Item 15 (1 page)

APPLICATION FOR A RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF PETALUMA RIVER, SONOMA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4278.

Pacific Gas and Electric Company has applied for a right-of-way easement covering 0.677 acre more or less of tide and submerged lands of the Petaluma River, lying two miles southeast of the City of Petaluma, Sonoma County (see Exhibit "A").

The easement area is to be used for the construction of a tower-line crossing consisting of six 220-kilovolt conductors. The tower lines will have a clearance of 140 feet above Mean Higher High Water.

The term of the easement is to be 49 years. The total rental has been calculated at \$1,856.61, and is payable in advance.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A RIGHT-OF-WAY EASEMENT FOR A 49-YEAR TERM, AT A TOTAL RENTAL OF \$1,856.61, PAYABLE IN ADVANCE, OVER AN AREA DESCRIBED AS FOLLOWS:

A STRIP OF LAND 100 FEET WIDE ACROSS THE PETALUMA RIVER, SONOMA COUNTY, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED GENTERLINE:

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CONTAINING 0.677 ACRE MORE OR LESS.