MINUTE ITEM

21. APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF THE EEL RIVER, HUMBOLDT COUNTY, FOR OVERHEAD TRANSMISSION LINE; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4193, P.R.C. 2903.1.

After consideration of Calendar Item 26 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 L'ENTAL OF \$1,725.78, FOR THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF AN OVERHEAD WIRE CROSSING OVER LAND DESCRIBED AS:

A PARCEL OF TIDE AND SUBMERGED LAND 100 FEET WIDE IN THE EEL RIVER, HUMEOLDT COUNTY, APPROXIMATELY 4 MILES NORTH- STERLY OF FERNDALE, LYING 50 FEET ON EITHER SIDE OF THE FOLLOWING-DL RIBED CENTERLINE:

BEGINNING AT A FOINT ON THE ORDINARY HIGH WATER MARK ON THE RIGHT BANK OF THE EEL RIVER, WHICH BEARS N. 83° 40' W., 4995.4 FEFT, AND S. 02° 40' E., 100 FEET FROM THE NA CORNER OF SECTION 23, T. 3 N., R. 2 W., H.B.& M., THENCE S. 02° 40' E., 810 FEET MORE OR LESS TO A FOINT ON THE ORDINARY HIGH WATER MARK ON THE NORTH SIDE OF COCK ROBEN ISLAND, CONTAINING 1.86 ACRES MORE OR LESS.

Attachment Celendar Item 26 (1 page)

CALENDAR ITEM

26.

AFTLICATION FOR RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF THE EEL RIVER, HUMBOLDT COUNTY, FOR OVERHEAD TRANSMISSION LINE; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4193.

Pacific Gas and Electric Company has applied for a 49-year right-of-way easement over 1.86 acres of tide and submerged lands of the Eel River, approximately 12 miles southwest of Eureka, Humboldt County (see Exhibits "A" and "B").

The easement is to be used for the construction, maintenance, and operation of an overhead wire crossing which will consist of two 12-KV copper conductors with a minimum clearance of 40 feet provided.

The land in the area is unimproved, and was appraised at \$200 per acre. Under established rates, the total rental for the 49-year easement has been calculated at \$1,725.78.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 49-YEAR RICHT-OF-WAY EASEMENT, FOR A TOTAL RENTAL OF \$1,725.78, FOR THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF AN OVERHEAD WIRE CROSSING OVER LAND DESCRIBED AS:

A PARCEL OF TIDE AND SUBSERGED LAND 100 FEET WIDE IN THE EEL RIVER, HUMBOLDT COUNTY, APPROXIMATELY 4 MILES NORTHWESTERLY OF FERNDALE, LYING 50 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE.

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ON THE RIGHT BANK OF THE EED RIVER, WHICH BEARS N. 83° 40' W., 4995.4 FEET, AND S. 02° 40' E., 100 FEET FROM THE N. CORNER OF SECTION 23, T. 3 N., R. 2 W., H. L.& M., THENCE S. 02° 40' E., 810 FEET MORE OR LESS TO A POINT ON THE OFDINARY HIGH WATER MARK ON THE NORTH SIDE OF COCK ROBIN ISLAND, CONTAINING 1.86 ACRES MORE OR LESS.