MINUTE ITEM

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12. APPLICATION FOR TOWER LINE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF REDWOOD CREEK, SAN MATEO COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3901, P.R.C. 2915.1.

After consideration of Calendar Item 16 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 REDWOOD CREEK, AT AN ANNUAL RENTAL OF \$106.58, COVERING LANDS DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 100 FEET WIDE IN REDWOOD CREEK, SAN MADEO COUNTY, CALIFORNIA, APPROXIMATELY THREE MILES NORTH-EASTERLY OF THE CITY OF REDWOOD CITY, LYING 50 FEET ON BOTH SIDES OF THE FOLLOWING-DESCREDED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ON THE EAST BANK OF REDWOOD CREEK WHICH BEARS N. 35° 14' E., 120 FEET AND S. 54° 46' E., 100 FEET FROM REDWOOD CREEK, SOUTH SIDE, TRANSMISSION TOWER, 1931 (ZONE III LAMBERT COORDINATES X = 1,506,849.52, Y = 376,919.94), THENCE N. 54° 46' W., 1,000 FEET MORE OR LESS TO A POINT ON THE MEAN HIGH TIDE LINE ON THE WEST BANK OF REDWOOD CREEK, CONTAINING 2.3 ACRES MORE OR LESS.

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

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Attachment Calendar Item 16 (1 page)

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16.

APPLICATION FOR TOWER LINE RIGHT-OF-WAY EASEMENT CROSSING TIDE AND SUBMERGED LANDS OF REDWOOD CREEK, SAN MATEO COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 3901.

An application has been received from Pacific Gas and Electric Company for lease of a right-of-way 100 feet in width and 1,000 feet in length, containing 2.30 acres more or less, for a tower line over Redwood Creek, three miles north of Redwood City, 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 \$106.58. Provision for renewal for three 10-year periods is to be upon such reasonable terms and conditions as the Commission may then impose.

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 REDWOOD CREEK, AT AN ANNUAL RENTAL OF \$106.58, COVERING LANDS DESCRIBED AS FOLLOWS:

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BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ON THE EAST BANK OF REDWOOD CREEK WHICH BEARS N. 35° 14' E., 120 FEET AND S. 54° 46' E., 100 FEET FROM REDWOOD CREEK, SOUTH SIDE, TRANSMISSION TOWER, 1931 (ZONE III LAMBERT COORDINATES X = 1,506,849.52, Y = 376,919.94), THENCE N. 54° 46' W., 1,000 FEET MORE OR LESS TO A POINT ON THE MEAN HIGH TIDE LINE ON THE WEST BANK OF REDWOOD CREEK, CONTAINING 2.3 ACRES MORE OR LESS.

THE FIRST AND LAST YEARS' RENTAL ARE TO BE PAID IN ADVANCE, AND THE LEASE IS TO PROVIDE FOR THREE 10-YEAR RENEWAL OPTIONS ON SUCH TERMS AND CONDI-TIGNS AS THE STATE MAY THEN IMPOSE.

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