MINUTE ITEM

5. APPLICATION FOR APPROVAL OF LOCATION OF SUFMARINE TELEPHONE CABLE ACROSS SACRAMENTO RIVER NEAR FREEPORT BRIDGE, SACRAMENTO AND YOLO COUNTIES; DELTA TELEPHONE AND TELEGRAPH COMPANY - W.O. 4555, P.R.C. 2959.9.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELTA TELEPHONE AND TELEGRAPH COMPANY, PURSUANT TO THE PROVISIONS OF SECTION 7901 OF THE PUBLIC UTILITIES CODE AND OF ATTORNEY GENERAL'S OPINION NO. 52/56, IN THE FORM PREVIOUSLY ESTABLISHED BY THE COMMISSION, APPROVING THE LOCATION OF A SUBMARINE CABLE WITH THE NECESSAIC APPURTENANCES ACROSS THE FOLLOWING-DESCRIBED LAND:

A STRIP OF TIDE AND SUBMERGED LAND 50 FEET IN WIDTH ACROSS THE BED OF THE SACRAMENTO RIVER IN YOLO AND SACRAMENTO COUNTIES, APPROXIMATELY 0.5 MILE MORTHERLY OF FREEPORT; THE CENTERLINE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ALONG THE RIGHT BANK OF THE SACRAMENTO RIVER WHICH BEARS N. OL 15' W., 930 FEET MORE OR LESS FROM U.S.C.& G.S. TRIANGULATION STATION "FREEPORT, LEST TRANSMISSION TOWER, 1931" (ZONE 3 CALIFORNIA COORDINATES X = 1,712,303.36 FEET AND Y = 717,707.73 FEET); THENCE FROM SAID POINT OF BEGINNING N. 63° 45' E., 470 FEET MORE OR LESS TO THE MEAN HIGH TIDE LINE ALONG THE LEFT BANK OF SAID SACRAMENTO RIVER, CONTAINING 0.324 ACRE MORE OR LESS.

Attachment Calendar Item 19 (1 page) APPLICATION FOR AFPROVAL OF LOCATION OF SUBMARINE SELEPHONE CABLE ACROSS SACRAMENTO RIVER NEAR FREEPORT BRIDGE, SACRAMENTO AND YOLO COUNTIES; DELTA TELEPHONE AND TELEGRAPH COMPANY - W.U. 4555.

Delta Telephone and Telegraph Company has applied for the approval of the location of a proposed telephone caule over 0.324 acre more or less of tide and submerged lands of the Sacramento River near the Freeport Bridge (see Exhibit "A").

In accordance with Section 7901 of the Public Utilities Code and with Attorney General's Opinion No. 52/56, the Commission previously established "Approval-of-Location" agreement forms to be used for telephone and telegraph facilities crossing State lands.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELTA TELEPHONE AND TELEGRAPH COMPANY, PURSUANT TO THE PROVISIONS OF SECTION 7901 OF THE PUBLIC UTILITIES CODE AND OF ATTORNEY GENERAL'S OPINION NO. 52/56, IN THE LORM PREVIOUS... ESTABLISHED BY THE COMMISSION, APPROVING THE LOCATION OF A SUBMARINE CABLE WITH THE NECESSARY APPURTERANCES ACROSS THE FOLLOWING-DESCRIBED LAND:

A STRIP OF TIDE AND SUBMERGED LAND 30 FEET IN WIDTH ACAOSS THE BED OF THE SACRAMENTO RIVER IN YOLO AND SACRAMENTO COUNCIES, APPROXIMATELY 0.5 MILE NORTHERLY OF FREEPORT; THE CENTERLINE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ALONG THE RIGHT BANK OF THE SACRAMENTO RIVER WHICH BEARS N. 01° 15' W., 930 FEET MORE OR LESS FROM U.S.C.& G.S. TRIANGULATION STATION "FREEPOPT, WEST TRANSMISSION TOWER, 1931" (ZONE 3 CALIFORNIA COORDINATES X = 1,712,303.36 FEET AND Y = 717,707.73 FEET); THENCE FROM SAID POINT OF BEGINNING N. 63° 45' E., 470 FEET MORE OR LESS TO THE MEAN HIGH TIDE LINE ALONG THE LEFT BANK OF SAID SACRAMENTO RIVER. CONTAINING 0.324 ACRE MORE OR LESS.