

MINUTE ITEM

10. APPLICATION FOR OVERHEAD WIRE-CROSSING EASEMENT OVER PETALUMA RIVER, MARIN AND SONOMA COUNTIES; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4881, P.R.C. 3099.1.

After consideration of Calendar Item 7 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 15-YEAR EASEMENT-LEASE FOR AN OVERHEAD WIRE CROSSING, AT AN ANNUAL RENTAL OF \$248.25, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, WITH PROVISION FOR THREE 10-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, OVER LANDS DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 100 FEET WIDE IN PETALUMA CREEK, SONOMA AND MARIN COUNTIES, APPROXIMATELY 2,200 FEET NORTHERLY OF THE STATE HIGHWAY 37 BRIDGE; BEING 50 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE LEFT BANK OF PETALUMA CREEK WHICH BEARS N. $54^{\circ} 51' 28''$ W. 5,588.54 FEET AND N. $58^{\circ} 44' 02''$ E. 590.91 FEET FROM U.S.C. & G.S. TRIANGULATION STATION "PETALUMA CREEK, NORTH TRANSMISSION TOWER, 1922", SAID TRIANGULATION STATION HAVING CALIFORNIA ZONE 3 COORDINATES OF $X = 1,427,342.77$ AND $Y = 593,421.26$; THENCE FROM SAID POINT OF BEGINNING S. $58^{\circ} 44' 02''$ W. 2,720.85 FEET TO A POINT ON THE ORDINARY HIGH WATER MARK OF THE RIGHT BANK OF PETALUMA CREEK, CONTAINING 6.246 ACRES MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM, ZONE 3.

Attachment
Calendar Item 7 (1 page)

CALENDAR ITEM

7.

APPLICATION FOR OVERHEAD WIRE-CROSSING EASEMENT OVER PETALUMA RIVER, MARIN AND SONOMA COUNTIES; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4881.

Pacific Gas and Electric Company has applied for an easement 100 feet in width and 2,720.85 feet in length across 6.246 acres of State sovereign land, to be used for an overhead wire crossing over the Petaluma River one mile northwest of Black Point, Marin and Sonoma Counties (see Exhibit "A"), for the transmission of power for commercial purposes. The Planning Director of Sonoma County has advised by letter that there is no objection to the crossing.

The easement-lease is to be for a term of 15 years, and is to provide for three 10-year renewal options upon such reasonable terms and conditions as the State may then impose. The annual rental has been established at \$248.25, with the first and last years' rentals payable in advance.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 15-YEAR EASEMENT-LEASE FOR AN OVERHEAD WIRE CROSSING, AT AN ANNUAL RENTAL OF \$248.25, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, WITH PROVISION FOR THREE 10-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, OVER LANDS DESCRIBED AS FOLLOWS:

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