

MINUTE ITEM

5/27/71
ATD

5. AMENDMENT TO LEASE PRC 4302.1 CHANGING LEGAL DESCRIPTION, TIDE AND SUBMERGED LAND, NAPA SLOUGH, SONOMA AND NAPA COUNTIES; PACIFIC GAS AND ELECTRIC COMPANY - W 8818, PRC 4302.1.

After consideration of Calendar Item 1 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO PACIFIC GAS AND ELECTRIC COMPANY OF AN AMENDMENT TO LEASE PRC 4302.1 THAT WILL CHANGE THE LEGAL DESCRIPTION APPEARING ON EXHIBIT "A" OF SAID LEASE TO THAT DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF; PROVIDED THAT ALL OTHER TERMS AND CONDITIONS OF SAID LEASE SHALL REMAIN IN FULL FORCE AND EFFECT.

Attachment:

Calendar Item 1 (2 pages)

CALENDAR ITEM

5/71
W 8818
ATD

1.

AMENDMENT TO LEASE PRC 4302.1

APPLICANT: Pacific Gas and Electric Company.

LOCATION: A strip of tide and submerged land 100 feet wide extending across Napa Slough, Sonoma and Napa Counties.

LAND USE: A 115 KV tower line crossing.

TERMS OF ORIGINAL LEASE:
49 years, from August 1, 1969.

CONSIDERATION OF ORIGINAL LEASE:
\$20.00 per annum, with \$100.00 payment for the first five years, and with State reserving the right to review and reset a reasonable rental on each fifth anniversary.

BASIS FOR CONSIDERATION:
\$20.00 minimum rental for this type of lease or permit.

PREREQUISITE ITEMS:
U.S. Army Corps of Engineers permit issued.
Applicant is lessee or permittee of upland.

STATUTORY AND OTHER REFERENCES:
a. Public Resources Code: Div. 6, Parts 1 and 2.
b. Administrative Code: Title 2, Div. 3, Arts. 1 and 2 as amended effective May 10, 1969.

OTHER PERTINENT INFORMATION:
The overhead wire crossing has been installed 19.5 feet east of the authorized location. The square footage to be occupied will remain the same, as will all other terms and conditions. Since this item represents a minor change in description only, it is not subject to the provisions of Chapter 1555, Statutes of 1970, and therefore no environmental impact report was prepared.

EXHIBITS: A. Land description. B. Location map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO PACIFIC GAS AND ELECTRIC COMPANY OF AN AMENDMENT TO LEASE PRC 4302.1 THAT WILL CHANGE THE LEGAL DESCRIPTION APPEARING ON EXHIBIT "A" OF SAID LEASE TO THAT DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF; PROVIDED THAT ALL OTHER TERMS AND CONDITIONS OF SAID LEASE SHALL REMAIN IN FULL FORCE AND EFFECT.

Attachment: Exhibit "A"

EXHIBIT "A"

A strip of tide and submerged land 100 feet wide extending across Napa Slough, Sonoma and Napa Counties, State of California, lying 50 feet on each side of the following described centerline:

COMMENCING at Sonoma Creek, West Transmission Tower, 1922 (California Coordinate System, Zone II, coordinates of which are $X = 1, 882, 636.59$ and $Y = 178, 308.05$) and running thence N. $78^{\circ} 22' 24''$ E., 8362.44 feet to the TRUE POINT OF BEGINNING; thence N. $04^{\circ} 27' 30''$ W., 350 feet across Napa Slough.

To the extent that the same shall cross tide and submerged lands of the State of California.