MINUTE ITEM

5. APPLICATION FOR REPLACEMENT OF RIGHT-OF-WAY EASEMENT P.R.C. 2638.9, SUBMARINE CABLE CROSSING TIDE AN: :JUBMERGED LANDS OF MALLARD SLOUGH, CONTRA COUNTY; STATE DEPARTMENT OF WATER RESOURCES - W.O. 4893, P.R.C. 3072.9.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE STATE DEPARTMENT OF WATER RESOURCES A PEPLACEMENT OF RIGHT-OF-WAY EASEMENT P.R.C. 2638.9, FOR A PERIOD OF THREE YEARS, COVERING TIDE AND SUBMERGED LANDS IN SUISUN BAY, USED FOR A SUBMARINE CABLE SERVICING TWO EXISTING CURRENT METERS IN THE BAY AND RECORDING EQUIPMENT ON MALLARD ISLAND, DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND FIVE FEET WIDE ACROSS MALLARD SLOUGH, CONTRA COSTA COUNTY, APPROXIMATELY 1.5 MILES NORTHWEST OF THE CITY OF PITTSBURG, LYING 2.5 FEET ON EITHER SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ON THE SOUTH BANK OF MALLARD SLOUGH, SAID POINT HAVING ZONE 3 CALIFORNIA COORDINATES OF X=1,591,850 FEET AND Y=564,056 FEET; THENCE NORTH (GRID) 167 FEET MORE OR LESS TO THE MEAN HIGH TIDE LINE ON THE NORTH BANK OF MALLARD SLOUGH, AND CONTAINING .019 ACRE MORE OR LESS.

THE CONSIDERATION FOR ISSUANCE OF THE REPLACEMENT EASEMENT IS TO BE THE PUBLIC WELFARE.

Attachment
Calendar Item 1 (1 page)

CALENDAR ITEM

1.

APPLICATION FOR REPLACEMENT OF RIGHT-OF-WAY EASEMENT P.R.C. 2638.9, SUBMARINE CABLE CROSSING TIDE AND SUBMERCED LANDS OF MALLARD SLOUGH, CONTRA COSTA COUNTY; STATE DEPARTMENT OF WATER RESOURCES - W.O. 4893.

An application has been received from the State Department of Water Resources for a three-year replacement of Right-of-Way Easement P.R.C. 2638.9, covering tide and submerged lands of Kallard Slough. The easement, 5 feet in width and 167 feet in length and containing approximately 0.019 acre, is located 1.5 miles northwest of Pittsburg, Contra Costa County (see Exhibit "A"). It is to be used for a submarine cable, which is to serve two existing current meters in Suisun Bay and recording equipment on Mallard Island, Permit P.R.C. 2638.9 was issued September 29, 1960, for three years.

No fees or charges are required, as the consideration is the public welfare.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE STATE DEPARTMENT OF WATER RESOURCES A REPLACEMENT OF RIGHT-OF-WAY EASEMENT P.R.C. 2638.9, FOR A PERIOD OF THREE YEARS, COVERING TIDE AND SUBMERCED LANDS IN SUISUN BAY, USED FOR A SUBMARINE CABLE SERVICING TWO EXISTING CURRENT METERS IN THE BAY AND RECORDING EQUIPMENT ON MALLARD ISLAND, DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND FIVE FEET WIDE ACROSS MALIARD SLOUGH, CONTRA COSTA COURTY, APPROXIMATELY 1.5 MILES NORTHWEST OF THE CITY OF PITTSBURG, LYING 2.5 FEET ON EITHER SIDE OF THE FOLLOWING DESCRIPED CRETERLINE:

ESUINING AT A POINT ON THE MEAN HIGH TIME LINE ON THE SQUIN BANK OF HALLARD SLOUGH, WHID POINT HAVING ZONE 3 CALIFORNIA COURDINATES OF X=1,591,000 Newt and Y=564,056 Feet; Thence NORTH (GRID) 167 FEET MORE OR LESS TO THE MEAN HIGH TIDE LINE ON THE NORTH BANK OF MALLARD SLOUGH, AND CONTAINING .019 ACRE MORE OR LESS.

THE CONSIDERATION FOR ISSUANCE OF THE REPLACEMENT EASEMENT IS TO BE THE PUBLIC WELFARE.