15. APPLICATION FOR AMENDMENT AND RENEWAL OF LEASE P.R.C. 643.1 COVERING A GAS LINE EASEMENT ACROSS NAPA RIVER, NAPA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 6254.

After consideration of Calendar Item 9 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 (1) A 10-YEAR RENEWAL OF LEASE P.R.C. 643.1 EFFECTIVE AUGUST 29, 1966, AT A TOTAL RENTAL OF \$173.25, AND (2) AN AMENDMENT OF THE LEASE TO PROVIDE FOR SUBSTITUTION OF THE FOLLOWING LEGAL DESCRIPTION FOR THAT NOW INCLUDED IN THE AGREEMENT:

A STRIP OF SUBMERGED LAND 30 FEET WIDE IN THE BED OF THE NAPA RIVER SITUATE APPROXIMATELY 3 MILES SCUTHERLY OF THE CITY OF NAPA, NAPA COUNTY, CALIFORNIA; LYING 15 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE LEFT BANK OF THE NAPA RIVER AS SAID ORDINARY HIGH WATER MARK IS SHOWN ON SHEET 8 OF 13 OF A SERIES OF MAPS OF A "SURVEY OF THE ORDINARY HIGH WATER MARK ALONG THE NAPA RIVER," DATED MAY 1953 AND RECORDED SEPTEMBER 14, 1954 AS SERIAL NO. S 1109 RECORDS OF NAPA COUNTY; THENCE FROM THE POINT OF BEGINNING S. 88° 41' W. 500 FEET MORE OR LESS TO THE ORDINARY HIGH WATER MARK ON THE RIGHT BENK OF THE NAPA RIVER; CONTAINING 0.344 ACRE MORE OR LESS; IF THE CENTERLINE OF THIS DESCRIPTION IS EXTENDED EASTERLY IT INTERSECTS A POINT THAT BEARS S. 49° 51' W. 3,827.6 FEET FROM U.S.C.& G.S. TRIANGULATION STATION "SUSCOL".

ALL OTHER TERMS AND CONDITIONS OF THE LEASE SHALL REMAIN IN FULL FORCE AND EFFECT.

Attachment
Calendar Item 9 (1 page)

9.

APPLICATION FOR AMENDMENT AND RENEWAL OF LEASE P.R.C. 643.1 COVERING A GAS LINE EASEMENT ACROSS NAPA RIVER, NAPA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 6254.

Pacific Gas and Electric Company has elected to exercise its option to renew for ten years Lease P.R.C. 643.1, covering a gas pipeline easement across Napa River approximately 4 miles south of Napa (as shown on Exhibit "A").

The lease was originally issued for a term of 15 years from August 29, 1951, with lessee's right to renew for 3 additional periods of 10 years each upon such reasonable terms and conditions as the State might impose.

An engineering review of the legal description has resulted in a change of the easement strip from  $100 \times 400$  feet to  $30 \times 500$  feet, and an appraisal of the revised area indicates a total rental of \$173.25 for the 10-year renewal period.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY (1) A 10-YEAR RENEWAL OF LEASE P.R.C. 643.1 EFFECTIVE AUGUST 29, 1966, AT A TOTAL RENTAL OF \$173.25, AND (2) AN AMENDMENT OF THE LEASE TO PROVIDE FOR SUBSTITUTION OF THE FOLLOWING LEGAL DESCRIPTION FOR THAT NOW INCLUDED IN THE AGREEMENT:

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ALL OTHER TERMS AND CONDITIONS OF THE LEASE SHALL REMAIN IN FULL FORCE AND EFFECT.