

MINUTE ITEM

34. SERVICE AGREEMENT, CHAPTER 497, COUNTY OF MARIN - W.O. 3260, P&C

After consideration of Calendar Item 22 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE COUNTY OF MARIN, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE COUNTY PURSUANT TO THE PROVISIONS OF CH. 497/59, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$15,000.

Attachment

Calendar Item 22 (1 page)

CALENDAR ITEM

22.

SERVICE AGREEMENT, CHAPTER 497, COUNTY OF MARIN - W.O. 3260.

Section 6359 of the Public Resources Code provides that the State Lands Commission shall, within two years from the effective date of a granting statute, survey, monument, and record a plat of any tide and submerged lands granted by the Legislature.

Chapter 497/59 conveys certain tide and submerged lands to the County of Marin, and also provides that the State Lands Commission shall, at the cost of the grantee, survey, monument, plat and record a plat of the granted lands.

This work is to be performed on a contract basis. An agreement for this purpose has been drawn by the County. The agreement provides for rendering surveying services at a cost not in excess of \$15,000, as estimated by the State Lands Division.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE COUNTY OF MARIN, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE COUNTY PURSUANT TO THE PROVISIONS OF CH. 497/59, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$15,000.