

MINUTE ITEM

44. SERVICE AGREEMENT, CHAPTER 330, STATUTES OF 1961, CITY OF IMPERIAL BEACH - W.O. 4063, P & C, GEO.-SAN DIEGO CO.

After consideration of Calendar Item 43 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 CITY OF IMPERIAL BEACH, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY PURSUANT TO THE PROVISIONS OF CHAPTER 330/61, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$10,000.

Attachment

Calendar Item 43 (1 page)

CALENDAR ITEM

4.

SERVICE AGREEMENT, CHAPTER 330, STATUTES OF 1961, CITY OF IMPERIAL BEACH - W.O. 4063.

Section 6559 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 330/61 conveys certain tide and submerged lands to the City of Imperial Beach, California, and accordingly the State Lands Commission is required, at the cost of the grantee, to 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 City. The agreement provides for rendering surveying services at a cost not to exceed \$10,000, as estimated by the State Lands Division.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE CITY OF IMPERIAL BEACH, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY PURSUANT TO THE PROVISIONS OF CHAPTER 330/61, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$10,000.