

MINUTE ITEM

1/26/68

32. PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE, CITY OF LONG BEACH -
LBWO 10,247.

After consideration of Calendar Item 20 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION APPROVES COSTS, IN THE AMOUNT OF \$5000, PROPOSED TO BE EXPENDED FOR HORIZONTAL MOVEMENT STUDIES BY THE CITY OF LONG BEACH FOR THE PERIOD JANUARY 26, 1968, TO JUNE 30, 1968; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 4(a) OF CHAPTER 138, STATUTES OF 1964, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; AND THAT THE WORK WILL CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION. FURTHER, THAT THE EXECUTIVE OFFICER OR THE ASSISTANT EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment

Calendar Item 20 (1 page)

CALENDAR ITEM

1/68
LBWO 10,247

20.

PROPOSED EXPENDITURE OF
TIDELAND OIL REVENUE
CITY OF LONG BEACH

SUBSIDENCE PROJECT

Subsidence Studies: Lateral Ground-Surface
Motion (Horizontal Movement Studies) portion

PREVIOUS COMMISSION APPROVAL

Date: June 22, 1967
Amount: \$5000

THIS PROPOSAL

Date: December 27, 1967
Amount: \$5000
Purpose: To provide for expenditures during remainder
of the 1967-68 fiscal year. Original amount
approved by the Commission has been expended.

Staff Analysis: Found reasonable

STATUTORY REFERENCE

Ch. 138/64, 1st E.S., Sec. 1(e)

OTHER PERTINENT INFORMATION

Details of proposal set forth in letter from
the City Attorney dated December 27, 1967.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE COSTS, IN THE AMOUNT OF \$5000, PROPOSED TO BE EXPENDED FOR HORIZONTAL MOVEMENT STUDIES BY THE CITY OF LONG BEACH FOR THE PERIOD JANUARY 26, 1968, TO JUNE 30, 1968; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 4(a) OF CHAPTER 138, STATUTES OF 1964, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; AND THAT THE WORK WILL CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION. IT IS RECOMMENDED FURTHER THAT THE EXECUTIVE OFFICER OR THE ASSISTANT EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.