

MINUTE ITEM
This Calendar Item No. 38
was approved as Minute Item
No. 38 by the State Lands
Commission by a vote of 3
to 0 at its 5/31/89
meeting.

CALENDAR ITEM

38

A)
S) N/A

05/31/89
C 8848
W 23390
D. Brown
Reese

DELEGATION OF AUTHORITY TO EXECUTE AGREEMENT
FOR LAND AND TIMBER APPRAISAL SERVICES
OF SELECTED PARCELS FOR EXCHANGE
BETWEEN THE UNITED STATES FOREST SERVICE
AND STATE LANDS COMMISSION

The Commission received funding in the 1988-89 fiscal year to contract for appraisal services to determine the value of selected parcels of State school lands. An agreement has been executed with the United States Forest Service (USFS) whereby the parties have agreed to hire an independent appraiser to determine the value of the parcels proposed for exchange. Each party will fund the appraisals for their respective parcels. Total cost of the contract is anticipated to be \$338,000 (Commission share \$278,000). The purpose of the appraisal is to facilitate an exchange of these lands to consolidate school land holdings for improved management efficiency. To ensure an appraisal acceptable to both parties, Commission and USFS agreed upon a list of appraisers with specific experience and expertise in performing such appraisals consistent with both Commission needs and federal guidelines. An agreement will be executed for this service with the lowest responsible bidder. Upon determination of the value of the nominated parcels, a proposed exchange will be negotiated and subsequently brought before the Commission for consideration.

AB 884: N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.

CALENDAR ITEM NO. 32 (CONT'D)

2. AUTHORIZE EXECUTION OF AN AGREEMENT FOR APPRAISAL SERVICES WITH THE LOWEST RESPONSIBLE BIDDER IN ACCORDANCE WITH THE AGREEMENT WITH THE USFS AND CURRENT STATE POLICIES AND PROCEDURES.