MINUTE ITEM
This Calendar Item No. C66
was approved as Minute Item
No. 66 by the State Lands
Commission by a vote of 3
to 0 at its 2-5-01
meeting

CALENDAR ITEM
C66

A 1

S 2

02/05/01
G04-03
C2000-59
D. Brown

REQUEST AUTHORITY FOR EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT WITH HUMBOLDT BAY HARBOR DISTRICT TO PROVIDE LOCAL ASSISTANCE FUNDING PURSUANT TO CHAPTER 719, STATUTES OF 2000

PARTY:

California State Lands Commission
100 Howe Avenue, Suite 100 South
Sacramento, CA 95825-8202

BACKGROUND

Chapter 719, Statutes of 2000 (AB2016) was approved by the Governor September 25, 2000 which appropriated $580,000 to the Commission as local assistance to the Humboldt Bay Harbor District to be used for meeting the federal matching share requirements for federal navigation projects.

PROPOSED ACTIVITY

The Executive Officer requests authority to execute an agreement to facilitate transfer of funding appropriated to the Commission specified for local assistance the Humboldt Bay Harbor District.

STATUTORY AUTHORITY

A. Public Resources Code Section 6106 (Delegation of Authority)
B. Public Contract Code Section 10340 et seq. (Local Agency Agreements)
C. State Contracts Manual (rev 1/01)

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION FIND:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO 14 CAL CODE REGS. 15061 BECAUSE THESE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL CODE REGS. 15378.

2. AUTHORIZE THE EXECUTIVE OFFCER OR HIS DESIGNEE EXECUTE AN AGREEMENT IN ACCORDANCE WITH STATE POLICIES AND PROCEDURES FOR TRANSFER OF $580,000 IN LOCAL ASSISTANCE TO THE HUMBOLDT BAY HARBOR DISTRICT.