15. (CONSIDERATION OF SUBSIDENCE COSTS - L.B. W.O. 10,002.)

Following presentation of Calendar Item 18 attached, Mr. Harold A. Lingle, City Attorney for Long Beach, indicated that the recommendation as submitted by the staff met with the approval of the City of Long Beach.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE COMMISSION APPROVES THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS SHOWN ON EXHIBIT "A" HEREOF, AND THE ESTIMATED EXPENDITURES IN THE MONTH OF MARCH, 1957 IN THE AMOUNT OF \$40,000 TO COVER COSTS OF "FORCE ACCOUNTS AND VOUCHERS OTHER THAN CONSTRUCTION"; SUBJECT TO THE CONDITION, HOWEVER, THAT THE AMOUNT, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., W/LL 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 THE EXECUTIVE OFFICER OR THE ASSISTANT EXECUTIVE OFFICER OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment
Calendar Item 18 (2 pages)

MISCELLANEOUS

18.

(CONSIDERATION OF SUBSIDENCE COSTS - L.B. W.O. 10,022.)

On January 10, 1957 (Minute Item 16, page 2981) the Commission approved the costs proposed to be expended by the City of Long Beach, including subsidence remedial work, during January, 1957, and estimated expenditures in the first portion of February, 1957 for payrolls and similar items.

The same elements of subsidence costs expenditures which are to be paid during February, 1957, accountable under subsidence costs not included in projects approved heretofore by the Commission, will require approval by the Commission if credit is to be received by the City of Long Beach for such costs under the provisions of Section 5(a), Chapter 29, Statutes of 1956, 1st E.S. The staff of the State Lands Division has reviewed statements made by the City of Long Beach with respect to such expenditures during February, 1957. These amounts are tabulated in Exhibit "A" attached hereto. In addition, the Harbor Department has requested prior approval by the Commission of an amount of \$40,000 estimated to be expended during the month of March, 1957 for payroll force account and voucher payment other than construction. The subsidence portion of this amount is estimated by the Harbor Department to be 89%.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS SHOWN ON EXHIBIT "A" HEREOF, AND THE ESTIMATED EXPENDITURES IN THE MONTH OF MARCH, 1957 IN THE AMOUNT OF \$40,000 TO COVER COSTS OF "FORCE ACCOUNTS AND VOUCHERS OTHER THAN CONSTRUCTION"; SUBJECT TO THE CONDITION, HOWEVER, THAT THE AMOUNT, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 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 EXECUTIVE OFFICER OR THE ASSISTANT EXECUTIVE OFFICER OR THE MINERAL RESOURCES ENGINEER BE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment: Exhibit "A"

EXHIBIT "A"

TABULATION OF COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH DURING FEBRUARY 1957 INCLUDING "SUBSIDENCE COSTS" ESTIMATED BY LONG BEACH HARBOR DEL'ARTMENT

B&P "NOTEAR"	WORK ITEM	LOCATION	STATUS % COMPLETE	COSTS PROPOSED TO BE EXPENDED BY CITY OF LONG BEACH DURING FEBRUARY, 1957 FOR WHICH COMMISSION APPROVAL HAS BEEN REQUESTED		HARBOR DEPT. ESTIMATED \$ SUBSIDENCE COSTS
STANDARD	9th St. Bridge Approach Area	9th St.	7%	\$	120,000*	1%
	Building Removal		60%		3,127	100%
	** Property Purchase	General			860,000*	100%
	*** Diversion Dike Rock	Pier A	100%		32,000	.100%.
		ŋ	POTAL	\$1	.,015,127	

^{*} Estimated amounts

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^{**} This item replaces an authorization of Property Purchases in Area 4 in the amount of \$774,750 which was not expended in January 1957.

^{***} Emergency work Pier A (not included in Project "Pier A" authorization January 10, 1957, Minute Item 17, page 2982)