## MINUTE ITEM

23. (CONSIDERATION OF SUBSIDENCE COSTS PROJECT, LONG BEACH - ADDITIONAL COSTS TO L.B. W.O. 10,071.)

After presentation of Calendar Item 17 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION CONDITIONALLY APPROVES THE TOWN LOT AREA PROJECT AS A SUB-SIDENCE PROJECT AND THE COSTS PROPOSED TO BE EXPENDED THEREUNDER FOR PROPERTY PURCHASE AND FORCE ACCOUNT ASSOCIATED WITH THIS ITEM FOR THE PERIOD FROM JULY 25, 1958 TO JUNE 30, 1959, AS SHOWN ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, SUBJECT TO THE CONDITION, HOWEVER, THAT THE AMOUNT, IF ANY, OF SUCH COSTS 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 SUCH LANDS HAVE BEEN ACQUIRED AND COSTS MAY BE ACCURATELY APPRAISED; AND THAT THE LAND ACQUISITION CONFORM TO THE PLANS AND BACKGROUND MATERIAL SUBMITTED TO THE COMMISSION: PROVIDED THAT NO ESTIMATE SHALL BE PRESENTLY MADE OF THE AMOUNT OF SUBSIDENCE DEDUCTION ULTIMATELY TO BE ALLOWED BY VIRTUE OF SAID ACQUISITIONS; FURTHER, THE CITY OF LONG BEA'H IS NOT AUTHORIZED TO WITHHOLD FROM REVENUES DUE THE STATE ANY PORTIONS OF THE COSTS OF THE TOWN LOT PROJECT UNTIL COMMISSION APPROVAL HAS BEEN HAD; FINALLY, 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 17 (2 pages)

## CALENDAR ITEM

## MISCELLANEOUS

17.

(CONSIDERATION OF SUBSIDENCE COSTS PROJECT, LONG BEACH - ADDITIONAL COSTS TO L.B. W.O. 10,071.)

On June 11, 1958 (Minute Item 22, pages 4120-25) the Commission conditionally approved the costs to be expended in the 1958-59 Fiscal Year by the Harbor Department of the City of Long Beach, including subsidence remedial work, for the "Town Lot" area-project. Subsequent to the above-mentioned approval, it developed that additional unforeseen expenditures will be incurred by the Harbor Department. These costs will arise from purchases of additional plats of ground and from increases in cost of previously approved parcels.

Revisions are being made by the Harbor Department to the material submitted on May 6, 1958 to the staff for review of subsidence elements in the Town Lot project. Pending staff review of the revised background material and agreement with the City on the degree of subsidence in the project, it is desirable that the present status continue.

IT IS RECOMMENDED THAT THE COMMISSION CONDITIONALLY APPROVE THE TOWN LOT AREA PROJECT AS A SUBSIDENCE PROJECT AND THE COSTS PROPOSED TO BE EXPENDED THERE-UNDER FOR PROPERTY PURCHASE AND FORCE ACCOUNT ASSOCIATED WITH THIS ITEM FOR THE PERIOD FROM JULY 25, 1958 TO JUNE 30, 1959, AS SHOWN OM EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, SUBJECT TO THE CONDITION, HOWEVER, THAT THE AMOUNT, IF ANY, OF SUCH COSTS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, LST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN SUCH LANDS HAVE BEEN ACQUIRED AND COSTS MAY BE ACCURATELY APPRAISED; AND THAT THE LAND ACQUISITION CONFORM TO THE PLANS AND BACKGROUND MATERIAL SUBMITTED TO THE COMMISSION; PROVIDED THAT NO ESTIMATE SHALL BE PRESENTLY MADE OF THE AMOUNT OF SUBSIDENCE DEDUCTION ULTIMATELY TO BE ALLOWED BY VIRTUE OF SAID ACQUISITIONS; FURTHER, THE CITY OF LONG BEACH IS NOT AUTHORIZED TO WITHHOLD FROM REFENUES DUE THE STATE ANY PORTIONS OF THE COSTS OF THE TOWN LOT PROJECT UNTIL COMMISSION APPROVAL HAS BEEN HAD; FINALLY, 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"

L.B. W.O. 10,071

## EXHIBIT "A"

(LONG BEACH WORK ORDER NO. 10,071 - ADDITION to Project and Estimate Submitted by the Port of Long Beach, TOWN LOT.)

ITEM	AFE	WORK PROPOSED	TOTA EXPI JUL:	D IMATED AL PROJECT ENDITURE Y 25, 1958 JUNE 30, 1959	SUBSIDENCE AUTHORIZATIONS
1	310	Property Purchase - Area 7 Lot 3, Block 12, Plat No. 2, Seaside	\$	6,000	*
2	316	Property Purchase - Area 4 East 80 feet of Lot 35, Block 8, Plat No. 2, Seaside Park		3,000	*
3	310	Property Purchase - Area 7 Increase in cost shove that previously approved			. <b>*</b>
		Lot 5, Block 8, Back Bay No. 1 Lots 8 & 33, Block 10, Plat No. Seaside Park	2.	365	
			<del>,</del>	850	

<sup>\* -</sup> Subject to later determination by the State Lands Commission.