

MINUTE ITEM

31. SURVEY OF GRANT OF TIDE AND SUBMERGED LANDS TO THE CITY OF EMERYVILLE, ALAMEDA COUNTY, UNDER CHAPTER 921/59 - W.O. 3297, GEO.-ALAMEDA CO.

After consideration of Calendar Item 26 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE CITY OF EMERYVILLE, ALAMEDA COUNTY, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED TO THE CITY OF EMERYVILLE, PURSUANT TO THE PROVISIONS OF SECTION 6359 OF THE PUBLIC RESOURCES CODE, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS, NOT TO EXCEED \$7,000.

Attachment

Calendar Item 26 (1 page)

CALENDAR ITEM

26.

SURVEY OF GRANT OF TIDE AND SUBMERGED LANDS TO THE CITY OF EMERYVILLE, ALAMEDA COUNTY, UNDER CHAPTER 921/59 - W.O. 3297.

Chapter 921/59, which is an amendment to Chapter 515/19, grants to the City of Emeryville all the right, title and interest of the State of California to all tidelands and submerged lands which are included within the present boundaries of the City of Emeryville. Section 6359 of the Public Resources Code provides that the State Lands Commission shall, at the cost of the grantee, within two years from the effective date of such an amendment, survey, monument and record a plat of the land granted by the Legislature.

In accordance with the foregoing, an agreement has been drawn by the City of Emeryville which provides for the rendering of the necessary surveying services by State Lands and the payment by the City of costs not in excess of \$7,000--the Division's cost estimate for the work to be performed.

Section 13370(d) of the Government Code requires that the agreement be approved by the Department of Finance.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE CITY OF EMERYVILLE, ALAMEDA COUNTY, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED TO THE CITY OF EMERYVILLE, PURSUANT TO THE PROVISIONS OF SECTION 6359 OF THE PUBLIC RESOURCES CODE, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS, NOT TO EXCEED \$7,000.