

MINUTE ITEM

31. SERVICE AGREEMENT; CHAPTER 67, STATUTES OF 1962, AS AMENDED BY CHAPTER 673, STATUTES OF 1963, SAN DIEGO COUNTY; SAN DIEGO UNIFIED PORT DISTRICT - W.O. 4443, P & C.

After consideration of Calendar Item 11 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 SAN DIEGO UNIFIED PORT DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED PURSUANT TO THE PROVISIONS OF CHAPTER 67/62, AS AMENDED BY CHAPTER 673, STATUTES OF 1963, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$15,000.

Attachment

Calendar Item 11 (1 page)

CALENDAR ITEM

11.

SERVICE AGREEMENT; CHAPTER 67, STATUTES OF 1962, AS AMENDED BY CHAPTER 673, STATUTES OF 1963, SAN DIEGO COUNTY; SAN DIEGO UNIFIED PORT DISTRICT - W.O. 4443.

Section 6359 of the Public Resources Code provides that the State Lands Commission shall, within two years from the effective date of a granting statute, survey, monument, and record a plat of any tide and submerged lands granted by the Legislature.

Chapter 67/62, as amended, conveys certain tide and submerged lands to the San Diego Unified Port District; accordingly, the State Lands Commission is required, at the cost of the grantee, to survey, monument, plat and record a plat of the granted lands.

This work is to be performed on a contract basis, and an agreement has been drawn by the Division's Staff Counsel that provides for rendering of surveying services by the State Lands Division at its estimated cost of not to exceed \$15,000.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PAYING FOR SURVEYING SERVICES TO BE RENDERED PURSUANT TO THE PROVISIONS OF CHAPTER 67/62, AS AMENDED BY CHAPTER 673, STATUTES OF 1963, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$15,000.