MINUTE ITEM This Calendar Item No. 32was approved as Minute Item No. 122 by the State Lands Commission by a vote of 22to \_\_\_\_\_\_at its 322 y meeting.

CALENDAR ITEM

39

A ) ) N/A S ) 05/09/88 C 8744 C 8745 D. Brown

DELEGATION OF AUTHORITY TO EXECUTE AGREEMENT FOR LAND AND TIMBER APPRAISAL SERVICES OF SELECTED PARCELS FOR EXCHANGE BETWEEN THE UNITED STATES FOREST SERVICE AND STATE LANDS COMMISSION

The Commission received funding in the 1987-88 fiscal year budget to contract for outside appraisal services to determine the value of selected parcels of State school lands and United States Forest Service (USFS) lands. The purpose of the appraisal is to facilitate an exchange of these lands to consolidate school land holdings for improved management efficiency. To ensure an appraisal acceptable to both parties, Commission and USFS agreed upon a list of appraisers with specific experience and expertise in performing such appraisals consistent with both Commission needs and federal guidelines. Separate agreements will be executed for northern and southern portions of the State. Upon determination of the value of the nominated parcels, a proposed exchange will be negotiated and subsequently brought before the Commission for consideration.

AB 884: N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378.
- 2. AUTHORIZE THE EXECUTIVE OFFICER, OR HER DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE LOWEST QUALIFIED BIDDER IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.

146	
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