

MINUTE ITEM

24. SERVICE AGREEMENT - CHAPTER 1510/63 - W.O. 4874, GEO.-DEL NORTE CO.,
P & C.

After consideration of Calendar Item 2 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
CRESCENT CITY HARBOR DISTRICT ON BEHALF OF THE STATE LANDS COMMISSION, AS
CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY UNDER
THE PROVISIONS OF CHAPTER 1510/63; THE PAYMENT TO THE STATE LANDS COMMISSION
FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS, NOT TO EXCEED \$7,200.

Attachment
Calendar Item 2 (1 page)

CALENDAR ITEM

2.

SERVICE AGREEMENT - CHAPTER 1510/63 - W.O. 4874.

Chapter 1510/63 requires that the State Lands Commission survey, monument, plat, and record the plat of certain tide and submerged lands granted to the Crescent City Harbor District. The work is to be performed on a contract basis. An agreement for this purpose, authorized by the Board of Harbor Commissioners, Crescent City Harbor District, has been received from the Board of Harbor Commissioners, providing for services not in excess of \$7,200, the cost of the work as estimated by the State Lands Division.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE CRESCENT CITY HARBOR DISTRICT ON BEHALF OF THE STATE LANDS COMMISSION, AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY UNDER THE PROVISIONS OF CHAPTER 1510/63; THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS, NOT TO EXCEED \$7,200.