

MINUTE ITEM

23. SERVICE AGREEMENT, CHAPTER 977/63 - W.O. 4870, GEO.-DEL NORTE CO., P & C.

After consideration of Calendar Item 21 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 CRESCENT CITY ON BEHALF OF THE STATE LANDS COMMISSION, AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY UNDER THE PROVISIONS OF CHAPTER 977/63; THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS, NOT TO EXCEED \$2,800.

Attachment

Calendar Item 21 (1 page)

CALENDAR ITEM

21.

SERVICE AGREEMENT, CHAPTER 977/63 - W.O. 4870.

Chapter 977/63 requires that the State Lands Commission survey, monument, plat, and record the plat of certain tide and submerged lands granted to the City of Crescent City. The work is to be performed on a contract basis. An agreement for this purpose, authorized by the City Council of Crescent City, has been received from the City of Crescent City, providing for services not in excess of \$2,800, 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 CITY OF CRESCENT CITY ON BEHALF OF THE STATE LANDS COMMISSION, AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY UNDER THE PROVISIONS OF CHAPTER 977/63; THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS, NOT TO EXCEED \$2,800.