After consideration of Calendar Item 27 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE A SERVICE AGREEMENT DATED FEBRUARY 18, 1964, WITH THE CITY OF AVALON, COUNTY OF LOS ANGELES, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING AND PLATTING SERVICES TO BE RENDERED THE CITY PURSUANT TO THE PROVISIONS OF CHAPTER 1884/63, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED $1,700.

Attachment
Calendar Item 27 (1 page)
SERVICE AGREEMENT, CHAPTER 1884, STATUTES OF 1963, COUNTY OF LOS ANGELES; CITY OF AVALON - W.O. 4877.

Section 6359 of the Public Resources Code provides that the State Lands Commission shall survey, monument, and record a plat of any tide and submerged lands granted by the Legislature.

Chapter 1884/63 conveys certain described tide and submerged lands to the City of Avalon; 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.

The work for the City of Avalon is to be performed on a contract basis. An agreement drawn by the City of Avalon dated February 18, 1964, was received February 2, 1966, which provides for the rendering of surveying services by the State Lands Division at its estimated cost not to exceed $1700.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT DATED FEBRUARY 18, 1964, WITH THE CITY OF AVALON, COUNTY OF LOS ANGELES, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING AND PLATTING SERVICES TO BE RENDERED THE CITY PURSUANT TO THE PROVISIONS OF CHAPTER 1884/63, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED $1700.