

MINUTE ITEM

4/23/70
JHS

26. AUTHORIZATION TO ENTER INTO SERVICE AGREEMENT PURSUANT TO CHAPTER 1333, STATUTES OF 1968 - W-8414; GRANT FILE: CITY AND COUNTY OF SAN FRANCISCO 11-0d.

After consideration of Calendar Item 19 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO EXECUTE A SERVICE AGREEMENT IN THE AMOUNT OF \$50,000 WITH THE SAN FRANCISCO PORT COMMISSION FOR THE INITIAL STUDY TO DETERMINE THE EXTENT OF SOVEREIGN AND PROPRIETARY LANDS GRANTED IN TRUST NECESSARY TO SATISFY THE REQUIREMENTS OF CHAPTER 1333, STATUTES OF 1968, AS REQUIRED BY SECTION 2 OF SAID STATUTE.

Attachment:

Calendar Item 19 (2 pages)

CALENDAR ITEM

4/70
JHS

19.

AUTHORIZATION TO ENTER INTO SERVICE AGREEMENT PURSUANT TO CHAPTER 1333, STATUTES OF 1968 - W-8414; GRANT FILE: CITY AND COUNTY OF SAN FRANCISCO 11-0d.

CONTRACTEE: San Francisco Port Commission, acting by and for the City and County of San Francisco.

GRANTEE: City and County of San Francisco.

LOCATION: All right, title, and interest to lands formerly held by the State of California and acquired by virtue of its sovereignty or otherwise, other than minerals, located in the City and County of San Francisco and presently under the jurisdiction of the San Francisco Port Commission (formerly the Harbor Commission of the City and County of San Francisco), together with all improvements, rights, privileges, easements, and appurtenances connected therewith or any way appertaining thereto.

PURPOSE: Section 2 of Chapter 1333, Statutes of 1968, provides as follows:

"Within three years after the effective date of this act the State Lands Commission shall, at the cost of the Harbor Commission of the City and County of San Francisco, survey and monument the transferred lands and record a description and plat thereof in the Office of the Recorder in the City and County."

So that reimbursements may be received by the State Lands Commission for its work in connection with the survey of the property transferred under Chapter 1333, Statutes of 1968, a service agreement must be entered into between the City and County of San Francisco, acting through the San Francisco Port Commission, and the State Lands Commission. A preliminary review of the scope of the study by the State Lands Division staff reveals that the survey may be required to be completed in two parts: (1) an initial study of the entire area granted to determine the extent of the actual surveying, monumentation, and platting necessary to satisfy the requirements of Chapter 1333, Statutes of 1968; and (2) the results of this initial study to determine the costs of the actual surveying and monumentation required under this statute (for which a supplementary service agreement will have to be entered into).

TERMS AND CONDITIONS: This contract is for the initial phase of determining the needs and available information for complying with the statute. Phase I will cost \$50,000, and the term of the contract will run through June 31, 1971.

CALENDAR ITEM 19. (CONTD.)

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE A SERVICE AGREEMENT IN THE AMOUNT OF \$50,000 WITH THE SAN FRANCISCO PORT COMMISSION FOR THE INITIAL STUDY TO DETERMINE THE EXTENT OF SOVEREIGN AND PROPRIETARY LANDS GRANTED IN TRUST NECESSARY TO SATISFY THE REQUIREMENTS OF CHAPTER 1333, STATUTES OF 1968, AS REQUIRED BY SECTION 2 OF SAID STATUTE.