MINUTE ITEM

9/29/75
DJB
GO3-03

33. APPROVAL OF SERVICE AGREEMENT WITH MOSS LANDING HARBOR DISTRICT
FOR SURVEY AND MAPPING OF STATE INTEREST IN LANDS GRANTED TO MOSS
LANDING HARBOR DISTRICT, MONTEREY COUNTY - GO3-03.

After consideration of Calendar Item 31 attached, and upon motion
duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO EXECUTE THE
SERVICE AGREEMENT BETWEEN THE MOSS LANDING HARBOR DISTRICT AND THE
STATE LANDS COMMISSION FOR THE SURVEYING AND MAPPING OF THE STATE'S
INTEREST IN LANDS GRANTED TO THE MOSS LANDING HARBOR DISTRICT.

Attachment:
Calendar Item 31 (1 page)
APPROVAL OF SERVICE AGREEMENT WITH MOSS LANDING HARBOR DISTRICT
FOR SURVEY AND MAPPING OF STATE INTEREST
IN LANDS GRANTED TO MOSS LANDING HARBOR DISTRICT

By Chapter 1190 Statutes 1947 as amended by Chapter 131
Statutes 1967, certain lands and/or interest in lands in
the bed of Elkhorn Slough, Bennett Slough, Moro Cojo Slough,
Old Salinas River and the Pacific Ocean were granted in
trust to the Moss Landing Harbor District, Monterey County.

These statutes require that the State Lands Commission, at
the cost of the Harbor District, survey, monument and record
a description and plat of the granted lands with the Monterey
County Recorder.

A job write-up and cost estimate was prepared from which a
service agreement, between the State and the Moss Landing Harbor
District, in the amount of $60,000 was drafted. The Moss Landing
Harbor District has executed said service agreement.

EXHIBITS: A. Service Agreement. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE
OFFICER TO EXECUTE THE SERVICE AGREEMENT BETWEEN THE MOSS
LANDING HARBOR DISTRICT AND THE STATE LANDS COMMISSION FOR THE
SURVEYING AND MAPPING OF THE STATE'S INTEREST IN LANDS GRANTED
TO THE MOSS LANDING HARBOR DISTRICT.