

Mr. Walfred Jacobson, City Attorney of Long Beach, was present and indicated that he was in agreement with the report as presented and with the recommendation made by the staff.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE STATE LANDS COMMISSION APPROVES THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, UNDER PROJECTS, LONG BEACH W. O. S 10,002, PIER B; 10,006, PIER C; 10,007, PIER D; AND 10,008, PIER E; SUBJECT TO THE CONDITION, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; AND THE EXECUTIVE OFFICER OR THE ASSISTANT EXECUTIVE OFFICER OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

16. (CONSIDERATION OF SUBSIDENCE COSTS - W. O. 10,017.) The following report was presented to the Commission:

"On August 15, 1956 (Minute Item 5, pages 2761-2762) the Commission approved the costs proposed to be expended by the City of Long Beach, including subsidence remedial work during August, 1956 and engineering surveys, property acquisition and other applicable costs during September, 1956.

"The same elements of subsidence cost expenditures which have become due during September, 1956, which are to be paid in October, 1956, and the amounts which will become due during October, 1956, and are to be paid in October, 1956, accountable under subsidence costs not included in the projects approved by the Commission heretofore (Minute Item 4, pages 2759-60), will require approval by the Commission if credit is to be received by the City of Long Beach for such costs under the provisions of Section 5(a), Chapter 29, Statutes of 1956, 1st E.S. The staff of the State Lands Division has reviewed the statements presented by the City of Long Beach with respect to such proposed expenditures during October, 1956 for costs incurred during the months of September and October, 1956. These amounts are tabulated on Exhibit 'A' attached hereto."

Mr. Walfred Jacobson, City Attorney of Long Beach, was present and indicated that he was in agreement with the report as presented.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE COMMISSION APPROVES THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING THE SUBSIDENCE REMEDIAL WORK, AS SHOWN ON EXHIBIT 'A' HEREOF; SUBJECT TO THE CONDITION, HOWEVER, THAT THE AMOUNT, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COST DEDUCTIBLE UNDER THE PROVISIONS OF SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; THE EXECUTIVE OFFICER, OR THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

TABULATION OF COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH DURING OCTOBER, 1956
INCLUDING "SUBSIDENCE COSTS" ESTIMATED BY LONG BEACH HARBOR DEPARTMENT

EXHIBIT "A"

<u>WORK ITEM</u>	<u>LOCATION</u>	<u>STATUS</u> <u>% COMPLETE</u>	<u>EST. AMTS.</u> <u>DUE IN</u> <u>SEPTEMBER</u>	<u>EST. AMTS.</u> <u>DUE IN</u> <u>OCTOBER</u>	<u>COSTS PROPOSED TO</u> <u>BE EXPENDED BY THE</u> <u>CITY OF LONG BEACH</u> <u>DURING OCT. 1956</u> <u>FOR WHICH COMMISSION</u> <u>APPROVAL HAS BEEN</u> <u>REQUESTED</u>	<u>HARBOR DEPT.</u> <u>ESTIMATED</u> <u>% SUBSIDENCE</u> <u>COSTS</u>
Transit Shed		99	\$ 6,279.60	\$ 10,000*	\$ 16,279.60	100
Wharf	Berths 12-13	78	125,134.71	80,000*	205,134.71	90
Bulkhead	Berth 27	100	18,235.72		18,235.72	80
Transit Shed	Berths 20-21	62	69,671.54	70,000*	139,671.54	7
Bulkhead	Berth 11	100	18,214.48		18,214.48	100
R/R Ties	**	100	10,000.00*		10,000.00	**
Seaside Track						
Raising		90	20,000.00*	15,000*	35,000.00	90
Fireboat Landing	Berth 37	100	4,347.00	2,500*	6,847.00	16
Water Line	El Embarcadero	100	7,534.18		7,534.18	100
Building Removal	General	65	1,711.00		1,711.00	100
Paving	**	75	45,890.55	25,000*	70,890.55	**
Dirt	**	8	50,000.00*	50,000*	100,000.00	**
Building Removal	General	5	10,000.00*	5,000*	15,000.00	100
Rock	**	4	20,000.00*	20,000*	40,000.00	**
R/R & Approaches		95		10,000*	10,000.00	100
Property Acquisition (for the month of Oct.)				770,000*	770,000.00	82
Force Account and						
Other Outside Costs (for the month of Oct.)				150,000*	150,000.00	63
			<u>\$ 407,018.78</u>	<u>\$ 1,207,500</u>	<u>\$ 1,614,518.78</u>	

* Estimated Amounts

** Distributed to Several Accounts -

Subsidence to be determined after material is placed.