

MINUTE ITEM

12. (SERVICE AGREEMENT, CH. 800/57 - W.O. 2385.)

After presentation of Calendar Item 20 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 BOLINAS HARBOR DISTRICT, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE DISTRICT UNDER THE PROVISIONS OF CH. 800/57, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$8,500.

Attachment

Calendar Item 20 (1 page)

CALENDAR ITEM

MISCELLANEOUS

20.

(SERVICE AGREEMENT, CH. 800/57 - W. O. 2385.)

Chapter 800/57, granting certain tide and submerged lands to the Bolinas Harbor District, requires that the State Lands Commission survey, monument, plat and record a plat of the lands granted. This work is to be performed on a contract basis, the Harbor District bearing the costs of survey.

The Harbor District has submitted an agreement providing for said services at not to exceed \$8,500, 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 BOLINAS HARBOR DISTRICT, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE DISTRICT UNDER THE PROVISIONS OF CH. 800/57, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$8,500.