

MINUTE ITEM

16. SERVICE AGREEMENT, CHAPTER 496/59, CITY OF MILL VALLEY, MARIN COUNTY -
W.O. 3259, P & C, GEO-MARIN CO.

After consideration of Calendar Item 7 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 CITY OF MILL VALLEY, MARIN COUNTY, CALIFORNIA, ON BEHALF OF THE STATE
LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE
RENDERED THE CITY PURSUANT TO THE PROVISIONS OF CHAPTER 496/59, THE PAYMENT
TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S
ACTUAL COSTS NOT TO EXCEED \$1,200.

Attachment

Calendar Item 7 (1 page)

CALENDAR ITEM

7.

SERVICE AGREEMENT, CHAPTER 496/59; CITY OF MILL VALLEY, MARIN COUNTY -
W.O. 3259.

Chapter 496/59 requires that the State Lands Commission survey, monument, plat and record the plat of certain tide and submerged lands granted to the City of Mill Valley. This work is to be performed on a contract basis. An agreement for this purpose has been drawn by the City. The agreement provides for rendering survey services at a cost not in excess of \$1,200 as estimated by the State Lands Division.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE CITY OF MILL VALLEY, MARIN COUNTY, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY PURSUANT TO THE PROVISIONS OF CHAPTER 496/59, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$1,200.