

MINUTE ITEM

19. SURVEY OF GRANT OF TIDE AND SUBMERGED LANDS AT HALFMOON BAY TO SAN MATEO COUNTY HARBOR DISTRICT, SAN MATEO COUNTY - W.O. 3611, GEO.-SAN MATEO CO.

After consideration of Calendar Item 8 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 SAN MATEO COUNTY HARBOR DISTRICT, COUNTY OF SAN MATEO, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE HARBOR DISTRICT, PURSUANT TO THE PROVISIONS OF CH. 68/60, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS, NOT TO EXCEED \$12,000.

Attachment

Calendar Item 8 (1 page)

CALENDAR ITEM

8.

SURVEY OF GRANT OF TIDE AND SUBMERGED LANDS AT HALFMOON BAY TO SAN MATEO COUNTY HARBOR DISTRICT, SAN MATEO COUNTY - W.O. 3611.

Section 6359 of the Public Resources Code provides that the State Lands Commission shall, within two years from the effective date of a granting statute, survey, monument and record a plat of any tide and submerged lands granted by the Legislature. Ch. 68/60 conveys certain tide and submerged lands in Halfmoon Bay to the San Mateo County Harbor District. The statute also provides that the State Lands Commission shall, at the cost of the grantee, survey, monument, plat, and record a plat of the granted lands.

This work is to be performed on a contract basis. An agreement for the purpose has been drawn by the Harbor District. The agreement provides for the rendering of surveying services at a cost not in excess of the Division cost estimate of \$12,000.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE SAN MATEO COUNTY HARBOR DISTRICT, COUNTY OF SAN MATEO, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE HARBOR DISTRICT, PURSUANT TO THE PROVISIONS OF CH. 68/60, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS, NOT TO EXCEED \$12,000.