

MINUTE ITEM

32. SERVICE AGREEMENT, CHAPTER 1763, STATUTES OF 1961, CITY OF ALBANY -
W.O. 4070, GEO.-CONTRA COSTA CO., P & C.

After consideration of Calendar Item 14 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 ALBANY, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED FOR THE CITY PURSUANT TO THE PROVISIONS OF CHAPTER 1763/61, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS BUT NOT TO EXCEED \$4,000.

Attachment

Calendar Item 14 (1 page)

CALENDAR ITEM

14.

SERVICE AGREEMENT, CHAPTER 1763, STATUTES OF 1961, CITY OF ALBANY - W.O. 4070.

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.

Chapter 1763/61 conveys certain tide and submerged lands to the City of Albany, and the State Lands Commission is required, at the cost of the grantee, to survey, monument, plat and record a plat of the granted lands.

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 surveying services at a cost not to exceed \$4,000, 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 ALBANY, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED FOR THE CITY PURSUANT TO THE PROVISIONS OF CHAPTER 1763/61, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS BUT NOT TO EXCEED \$4,000.