

MINUTE ITEM

42. SERVICE AGREEMENT, CH. 555/61; NOYO HARBOR DISTRICT, MENDOCINO COUNTY .  
W.O. 4065, GEO.-MENDOCINO CO., P & C.

After consideration of Calendar Item 3 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  
NOYO HARBOR DISTRICT, MENDOCINO COUNTY, CALIFORNIA, ON BEHALF OF THE STATE  
LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE  
RENDERED THE DISTRICT PURSUANT TO THE PROVISIONS OF CHAPTER 555/61, THE  
PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S  
ACTUAL COSTS NOT TO EXCEED \$7,500.

Attachment  
Calendar Item 3 (1 page)

CALENDAR ITEM

3.

SERVICE AGREEMENT, CH. 555/61; NOYO HARBOR DISTRICT, MENDOCINO COUNTY -  
W.O. 4065.

Chapter 555/61 conveys certain tide and submerged lands to the Noyo Harbor District, Mendocino County. The State Lands Commission, pursuant to the provisions of Section 6359 of the Public Resources Code, is required within two years from the effective date of the granting statute to survey, monument, plat and record a plat of the granted lands at the cost of the grantee.

The work is to be performed by the State Lands Division Civil Engineering Staff, on a contract basis. An agreement for this purpose has been drawn by the District, which provides for rendering the surveying services at a cost not to exceed \$7,500, as estimated by the State Lands Division.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE NOYO HARBOR DISTRICT, MENDOCINO COUNTY, CALIFORNIA, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE DISTRICT PURSUANT TO THE PROVISIONS OF CHAPTER 555/61, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$7,500.