

MINUTE ITEM

22. SERVICE AGREEMENTS, CHAPTER 24/63 (W.O. 4871), CHAPTER 63/62 (W.O. 4416), AND CHAPTER 1501/57 (W.O. 3317); CITY OF VALLEJO - GEO.-SOLANO CO., P & C.

After consideration of Calendar Item 2 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE SERVICE AGREEMENTS WITH THE CITY OF VALLEJO ON BEHALF OF THE STATE LANDS COMMISSION, AS CONTRACTOR, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS, NOT TO EXCEED THE AMOUNTS HEREAFTER SET FORTH:

| | |
|-----------------|-------|
| CHAPTER 24/63 | \$900 |
| CHAPTER 63/62 | \$900 |
| CHAPTER 1501/57 | \$700 |

Attachment
Calendar Item 2 (1 page)

CALENDAR ITEM

2.

SERVICE AGREEMENTS, CHAPTER 24/63 (W.O. 4871), CHAPTER 63/62 (W.O. 4416), AND CHAPTER 1501/57 (W.O. 3317): CITY OF VALLEJO.

Chapters 24/63, 63/62 and 1501/57 of the California statutes require that the State Lands Commission survey, monument, plat, and record the plats of certain tide and submerged lands granted to the City of Vallejo. This work is to be performed on a contract basis. Agreements therefore have been received from the City, providing for services by the State Lands Commission. The cost of the work as estimated by the State Lands Division is:

Chapter 24/63, W.O. 4871 - Services not in excess of \$900

Chapter 63/62, W.O. 4416 - Services not in excess of \$900

Chapter 1501/57, W.O. 3317 - Services not in excess of \$700

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE SERVICE AGREEMENTS WITH THE CITY OF VALLEJO ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS, NOT TO EXCEED THE AMOUNTS HEREAFTER SET FORTH:

| | |
|-----------------|-------|
| CHAPTER 24/63 | \$900 |
| CHAPTER 63/62 | \$900 |
| CHAPTER 1501/57 | \$700 |