MINUTE ITEM

33. EXCHINGE OF LANDS, U. S. NAVY, ANAHEIM BAY, ORANGE COUNTY; REQUEST FOR AUTHORIZATION TO HIRE INDEPENDENT APPRAISER AND TO ARRANGE FOR NECESSARY ENGINEERING AND FEASIBILITY STUDIES - W.O.4566, P. & C.

After consideration of Calendar Item 26 attached, and

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE COMMISSION HEREBY APPROVES THE CONTRACT ENTERED INTO BY THE EXECUTIVE OFFICER ON JUNE 25, 1965, WITH NORMAN E. ROBERTSON, AN INDEPENDENT APPRAISER, IN CONNECTION WITH THE PROPOSED EXCHANGE WITH THE U. S. NAVY OF LANDS IN ANAHEIM BAY, ORANGE COUNTY, AND THE ARRANGEMENT WHICH WAS MADE FOR NECESSARY ENGINEERING AND FEASIBILITY STUDIES, THE AMOUNT INVOLVED TO BE THE ACTUAL COSTS INCURRED, BUT NOT TO EXCEED A TOTAL OF \$7,500, SAID CONTRACT COM ENCING ON JUNE 25, 1965, AND TERMINATING ON JUNE 30, 1967.

Attachment

Calendar Item 26 (1 page)

A 69, 70, 71

S 35

11,42)

7/2/65

CALENDAR ITEM

Revised 7/2/65 6/65

26.

EXCHANGE OF LANDS, U. S. NAVY, ANAHEIM BAY, ORANGE COUNTY; REQUEST FOR AUTHORIZATION TO HIRE INDEPENDENT APPRAISER AND TO ARRANGE FOR NECESSARY ENGINEERING AND FEASIBILITY STUDIES - W.O. 4566.

In furtherance of the proposed exchange of lands between the State and the U. S. Government in Anaheim Bay, Orange County, and in view of actions that probably will be required by the State Legislature and by the Congress of the United States to effect the exchange of title, it is necessary that money be made available in sufficient amount to hire an independent appraiser and to cover the cost of engineering or other professional advice. The conclusions by a recognized independent appraiser should act to dispel any doubts or questions that might be raised by either an opponent to the exchange or by any critic seeking to safeguard the public interest.

The estimated total value of the lands involved in the exchange is in excess of \$13,000,000. The estimated cost of the appraisal is \$5,000; necessary engineering and feasibility studies would involve an additional \$2,500.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH AN INDEPENDENT APPRAISER IN CONNECTION WITH THE PROPOSED EXCHANGE WITH THE U.S. NAVY OF LANDS IN ANAHEIM BAY, ORANGE COUNTY, AND TO ARRANGE FOR NECESSARY ENGINEERING AND FEASIBILITY STUDIES, THE AMOUNT INVOLVED TO BE THE ACTUAL COSTS INCURRED, BUT NOT TO EXCEED A TOTAL OF \$7,500.