MINUTE FIEM

3/28/68

34. SERVICE AGREEMENT, SAN DIEGO COUNTY; SAN DIEGO UNIFIED PORT DISTRICT - W.O. 5847, P&C.

After consideration of Calendar Item 21 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF A SERVICE AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, ON BEHALF OF THE STATE LANDS DIVISION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED BY THE STAFF OF THE STATE LANDS DIVISION PURSUANT TO THE PROVISIONS OF CHAFTER 1744/65, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$28,000.

Attachment

Calendar Item 21 (1 page)

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21.

SERVICE CONTRACT APPROVAL

- DESCRIPTION: Agreement to survey, monument, and record a plat of tide and submerged lands granted by the Legislature to the San Diego Unified Port District in accordance with Chapter 1744/65
- PURPOSE: To provide surveying services of the State Lands Division for a granted area, as required by Section 6359 of Public Resources Code

CONTRACTOR: State Lands Division

CONTRACTEE: San Diego Unified Port District

- CONTRACT TERMS: For period beginning March 1, 1967, and ending June 30, 1969
- AMOUNT OF CONTRACT: Not to exceed \$28,000, unless amended in writing by State Lands Division

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF A SERVICE AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, ON BEHALF OF THE STATE LANDS DIVISION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED BY THE STAFF OF THE STATE LANDS DIVISION PURSUANT TO THE PROVISIONS OF CHAPTER 1744/65, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$28,000.