

BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA  
TUESDAY, MARCH 27, 1956, At 9:00 O'CLOCK A. M.

PRESENT: SUPERVISORS L. A. PRICE, CHAIRMAN, PRESIDING  
A. C. AX, JOSEPH N. APPLETON, C. H. ANDREWS AND EDWIN L. CARTY  
L. E. HALLOWELL, CLERK; BY SHIRLEY WEEKS, DEPUTY

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404.2

**AUTHORIZING PUBLIC WORKS TO PROCEED WITH NEGOTIATIONS  
FOR ACQUISITION OF PROPERTY FOR SMALL CRAFT HARBOR**

Good cause appearing therefor, and upon motion of Super-  
visor Carty, seconded by Supervisor Andrews, and duly carried,  
the Department of Public Works is hereby authorized and instructed  
to proceed with negotiations for property for the proposed small  
craft harbor site at Port Hueneme.

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STATE OF CALIFORNIA) I, L. E. HALLOWELL, County  
COUNTY OF VENTURA) ss. Clerk and ex-officio Clerk  
of the Board of Supervisors  
of the County of Ventura, State of California, here-  
by certify the above and foregoing to be a true and  
correct copy of an excerpt from the minutes of said  
Board for the meeting of the date first above indi-  
cated. In witness whereof, I have hereunto set my  
hand and caused the seal of said Board to be affixed  
this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

L. E. HALLOWELL, Clerk; By Shirley Weeks, Deputy.

RECEIVED COPIES  
Copy to: \_\_\_\_\_  
Public Works  
File (2)  
\_\_\_\_\_  
Item 38.  
3/27/56

COUNTY OF VENTURA  
DEPARTMENT OF PUBLIC WORKS  
COURT HOUSE  
VENTURA, CALIFORNIA

item 21

OFFICE OF THE DIRECTOR

March 20, 1956

TELEPHONE MI 3-6131

Item No. 37  
Meeting 3 27 56  
Motion 5 X 2  
File No. 404.2

Board of Supervisors  
Ventura County  
Ventura, California

Subject: Claim of Consulting Engineer -  
Small Boat Harbor

Gentlemen:

The attached claim, submitted by Leeds, Hill and Jewett, in the amount of \$768.66, is for services rendered January 30 through February 26, 1956.

The claim is in order and it is recommended the Chairman be authorized to sign.

Very truly yours,

*M. G. Sturgeon*  
M. G. Sturgeon  
Acting Director

GIF:mr  
Encl.