

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to perform the following, subject to concurrence by the Attorney General that such action will not nullify any defense the State may have in the event that the State's interest in the condemnation action cannot be settled and must be litigated:

1. Conditioned upon the payment by Mr. L. W. King of \$160.35 as the State's share of mineral production from the Devil's Kitchen Area, Inyo County, notify the U. S. Department of Justice of the willingness of the State to accept \$640.00 in settlement of the State's interest in the value of potential future production.

29. (Special appropriations for defraying costs of quiet title actions, Chapters 1164 and 1554, Statutes of 1947) The Commission was informed that under Chapters 1164 and 1554, Statutes of 1947, any person, organization or municipality claiming any interest in real property situated in former beds of navigable rivers and streams of this State may bring quiet title action against the State. These chapters also provide appropriations in the amounts of \$25,000.00 each to cover the costs of defending the State's interest where such actions are brought.

The Commission was further informed that, although no such actions have been brought as of this date, it is felt that provisions should be made for legal and technical services incident to such actions.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to enter into contractual agreements with the Department of Justice providing funds to defray the costs of any such legal actions as follows:

\$15,000.00 to defray costs for actions brought under Chapter 1164, Statutes of 1947, and \$1,000.00 to defray costs for actions brought under Chapter 1554, Statutes of 1947. The latter contract to be subject to increase, dependent upon the number of suits filed. Costs under these contracts are to be paid from the special appropriations established by the legislature under the above-mentioned chapters upon presentation of proper claims and invoices to the State Lands Commission.

30. (Federal Tideland Litigation) The Commission was informed that the Department of Justice has requested that the State Lands Commission provide funds to defray anticipated costs in the amount of \$25,000.00 for legal and technical services as required to represent the State of California in connection with the case of United States of America vs. the State of California (Tideland Litigation).

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to enter into a contract with the Department of Justice, in an amount not to exceed \$25,000.00, providing for the payment for all technical and legal services necessary to represent the State of California in connection with the action, United States of America vs. the State of California (Tideland Litigation). Costs incurred under this contract shall be payable from Executive Order D 726, Defense of State's interest in its marginal sea area.