

A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on July 11, 1949, at 10:00 A.M.,

Present: Honorable James S. Dean, Chairman
Honorable Thomas H. Kuchel, Member

Absent: Honorable Goodwin J. Knight, Member

1. (Request for Authority to Enter into Contracts with the Attorney General for Legal Services) The Commission was informed that because the State Lands Commission is a special fund agency, the following appropriations were granted in the 1949-50 Fiscal Year budget as approved.

Item 145: "For Defense of the State's interests in its tide and submerged lands, (U. S. vs. California), Division of State Lands, Department of Finance, payable from the State Lands Act Fund - \$70,000.00."

Item 146: "For the continuation of the prosecution of the litigation between the State and the Department of Water and Power of the City of Los Angeles, Division of State Lands, Department of Finance, payable from the State Lands Act Fund - \$10,000.00."

Item 147: "For the defense of quiet title actions filed in accordance with law, Division of State Lands, Department of Finance, payable from the State Lands Act Fund - \$25,000.00."

The Attorney General is continuing to defend the interest of the State Lands Commission and the State in each of these categories.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute contracts with the Attorney General for services to be rendered in the above-mentioned categories as follows: For defense of the State's interest in its tide and submerged lands, \$25,000.00; for continuation of the prosecution of litigation between the State and the Department of Water and Power, City of Los Angeles, \$5,000.00; for the defense of quiet title actions filed in accordance with law, \$15,000.00. Said contracts shall provide for services for the 1949-50 fiscal year and shall be encumbrances against special appropriations, Items 145, 146 and 147, aforementioned.

2. (Contract - Photostating and Blueprinting Services - 1949-50 Fiscal Year) The Commission was informed that in order to provide for necessary photostating and blueprinting services used by the Operations and Engineering Sections, a new contractual agreement has been drawn with the Frederick Post Company for the 1949-50 Fiscal Year in the amount of \$1,200.00. Consideration being given to the quality of work and services rendered, i. e., speed, workmanship and equipment, it was decided to recommend the award of a contract for these services to this Company whose bid was the lowest of those of other concerns offering best quality services.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to enter into a contractual agreement with the Frederick Post Company for necessary blueprinting and photostating services for the 1949-50 Fiscal Year, in an amount not to exceed \$1,200.00.