

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ORDER AND CONDUCT THE REQUISITE HEARINGS PURSUANT TO SECTION 126 OF THE GOVERNMENT CODE AND UNDER THE RULES AND REGULATIONS ADOPTED BY THE COMMISSION ON JUNE 14, 1949, ON THE APPLICATIONS, FOR CONSENT TO ACQUISITION BY THE UNITED STATES OF LANDS COMPRISING THE SITES OCCUPIED BY THE UNITED STATES AT THE NAVAL DESTROYER BASE AND SHORE PATROL HEADQUARTERS AT SAN DIEGO, CALIFORNIA, THE CASTLE AIR FORCE BASE IN MERCED COUNTY, AND THE EDWARDS AIR FORCE BASE IN KERN COUNTY, AT SUCH TIMES AS MAY BE DETERMINED BY THE EXECUTIVE OFFICER, THE PROCEEDINGS AND DETERMINATIONS OF ALL SUCH HEARINGS TO BE REPORTED TO THE COMMISSION FOR FINAL CONSIDERATION AND ACTION.

26. (SUPPLEMENTARY AGREEMENT, REMINGTON RAND, INC., PROPRIETARY LANDS INDEX SYSTEM - S.D. PROP. LANDS) The Commission was informed that in connection with the establishment of an index of the Proprietary Lands of the State, which project is being carried out by means of a contract with Remington Rand Inc., it has been found that records in the office of the Secretary of State do not, in many cases, contain instruments of record, or copies thereof, conveying title to the State. Search of County records has revealed this circumstance to be true with respect to over 400 separate properties.

As a result, and in order that the State's records may be complete, it has been deemed advisable to enter into a Supplementary Agreement with Remington Rand providing (1) for the extension of the completion date set for this work forward from June 30, 1950 to October 1, 1950 and (2) for reimbursement to the Contractor for actual and direct costs incurred in procuring copies of the aforementioned documents of record from various counties through the State.

Though over-all costs of the project will be increased by extension of Remington Rand's contract through this Supplementary Agreement, it will not be necessary to provide additional funds for the work since the balance available under the current contract agreement LC 390, is more than sufficient to care for additional costs to be incurred.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT SUPPLEMENTARY TO THAT CERTAIN AGREEMENT KNOWN AS LC 390 DATED MAY 11, 1949, BETWEEN THE PARTIES THERETO, AND PROVIDING, (1) FOR THE EXTENSION OF THE SERVICES TO BE RENDERED BY THE CONTRACTOR TO OCTOBER 1, 1950; (2) FOR THE REIMBURSEMENT OF THE CONTRACTOR FOR HIS ACTUAL AND DIRECT COSTS IN PROCURING COPIES OF DOCUMENTS OF RECORD FROM THE VARIOUS COUNTIES OF THE STATE, WHEN IT IS FOUND THAT SUCH DOCUMENTS ARE NOT CONTAINED IN THE ARCHIVES OF THE SECRETARY OF STATE AND THAT THIS SUPPLEMENTARY AGREEMENT BE MADE EFFECTIVE AS OF APRIL 15, 1950.

27. (REIMBURSEMENT TO THE STATE FROM TREASURY SPECIAL DEPOSITS, IMPOUNDED RENTALS AND ROYALTIES, TIDE AND SUBMERGED LEASES, OF COSTS INCURRED FOR ADMINISTERING LEASES LOCATED ON TIDE AND SUBMERGED LANDS - W.O. 645, W.O. 721) Under date of July 26, 1947, the State of California and the United States Government entered into a stipulation pursuant to the Supreme Court Decision in the case titled: United States of America vs. State of California (No. 12, Original), which decision was rendered June 23, 1947. This stipulation provided for "the continuation of all operations within or upon tide and submerged lands lying along the coast of California" under the jurisdiction of the State, and that the State "agreed to segregate and hold in a special fund all rentals, royalties and other payments

received from such operations, subsequent to June 23, 1947, for ultimate distribution pursuant to agreement of the parties for final judicial order or decree...." The stipulation, which has been renewed annually, and is subject to renewal July 26, 1950, made no provision for reimbursement to the State of costs incurred in administering these leases located on tide and submerged lands.

Pursuant to a request by the Division of State Lands, the Division of Audits studied the accounts of this Division and rendered a report in which these costs were estimated at about \$11,600.00 for a typical month, equivalent to approximately \$140,000.00 annually. These amounts are exclusive of all costs of defense of the State's interest in tide and submerged lands, which have amounted to about \$70,000.00 annually.

Impounding of the royalties received from tide and submerged lands has cut off the major source of revenue flowing to the State Lands Act Fund. Amounts available for transfer for the support of operations of other agencies have thus been curtailed. For the above reasons, and because the State is rightfully entitled to collect its reasonable costs incurred for the administration of tidelands leases, it is deemed proper and advisable in renewing the stipulation between the State and the Federal Government, to propose that the Attorney General be requested to amend the stipulation to provide for collection by the State from the funds impounded, the State's administrative costs incurred from June 23, 1947 through June 30, 1950, and thereafter.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO REQUEST THE ATTORNEY GENERAL TO CONSIDER AN AMENDMENT TO THE OPERATING STIPULATION ENTERED INTO BETWEEN THE ATTORNEY GENERAL OF THE STATE OF CALIFORNIA AS OF JULY 26, 1947 AND RENEWALS THEREOF, AT SUCH TIME AS SAID STIPULATION IS RENEWED, TO PROVIDE FOR THE COLLECTION BY THE STATE OF ADMINISTRATIVE COSTS INCURRED AS A RESULT OF THE PERFORMANCE OF THE DUTIES SET FORTH IN THE STIPULATION, FOR THE PERIOD FROM JUNE 23, 1947 AND THEREAFTER, SAID COSTS OF ADMINISTRATION TO BE PAID TO THE STATE FROM THE TREASURY SPECIAL DEPOSIT FUND--RENTALS AND ROYALTIES, TIDE AND SUBMERGED LAND LEASES, UPON PRESENTATION OF A STATEMENT OF THESE COSTS PREPARED AND AUTHENTICATED BY THE DIVISION OF AUDITS OF THE STATE OF CALIFORNIA, AND AFTER APPROPRIATE AUTHORIZATION, THE INCLUSION OF THIS AMENDMENT IN THE RENEWAL OF THE STIPULATION TO BE DISCRETIONARY WITH THE ATTORNEY GENERAL.

28. (SALE OF SWAMP AND OVERFLOWED LANDS, LOCATION NO. 4254, FRESNO COUNTY, JULIA E. JONES - SAC. W.O. 5144) The Commission was informed that an offer has been received from Mrs. Julia E. Jones of Bakersfield, California, to purchase Lot 1 (being a fraction in the NE $\frac{1}{4}$  of SE $\frac{1}{4}$ ) and Lot 4 (being a fraction in the southeast corner of SW $\frac{1}{4}$  of SE $\frac{1}{4}$ ) of fractional Section 8, T. 14 S., R. 23 E., M.D.M., containing 11.98 acres in Fresno County.

Mrs. Jones has made an offer of \$250.00. The Assessor of Fresno County has assessed the subject land at \$10.00 per acre and contiguous Lot 2 at \$15.00 per acre, thus indicating an appraised value of the land of \$20.00 to \$30.00 per acre. An appraisal by the Commission's staff indicates that the offer as made is adequate.

The land was advertised for sale with a stipulation that no offer of less than \$250.00 would be accepted. Mrs. Jones bid \$250.00.