

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE SALE OF 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., TO THE SINGLE BIDDER MRS. JULIA E. JONES AT A CASH PRICE OF \$250.00, SUBJECT TO ALL STATUTORY RESERVATIONS, INCLUDING MINERALS.

29. (AUTHORITY TO EXECUTE CONTRACTS, S.D. ACCOUNTING) The Commission was informed that at its meeting held December 21, 1949, the State Lands Commission granted the Executive Officer authority to execute contracts for the performance of necessary services in connection with the Division of State Lands work in an amount not to exceed \$2,000.00. This authorization was to expire at the date of the Commission meeting nearest to June 21, 1950, or at the date of the next vacancy in the office of the Executive Officer, whichever occurred first.

The action taken by the Commission has proved beneficial in that the Division of State Lands has been able to perform its work without the delays previously experienced, where the performance of projects had to await Commission action on contractual agreements. The authority has been used to conclude an agreement with the Division of Audits, a Supplementary Agreement with Remington Rand Inc., providing for an extension of time in which to complete the Proprietary Lands Indexing System, and a Supplementary Agreement with the Department of Justice in the amount of \$1500.00, providing additional funds for the prosecution of the Owens Lake Damage Action.

Inasmuch as this authority was expiring, a recommendation for its renewal was placed before the Commission.

UPON MOTION DULY MADE AND CARRIED, A RESOLUTION WAS ADOPTED TO CONTINUE IN FORCE FROM THE DATE OF THIS MEETING UNTIL JUNE 30, 1951, OR THE DATE OF THE NEXT VACANCY OF THE OFFICE OF THE EXECUTIVE OFFICER WHICHEVER OCCURS FIRST, THE AUTHORITY GRANTED THE EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ANY AND ALL CONTRACTS FOR AND ON BEHALF OF THE STATE LANDS COMMISSION, IN AN AMOUNT NOT TO EXCEED \$2,000.00, PROVIDED THAT SERVICES TO BE RENDERED ARE FOUND TO BE NECESSARY, AND THAT SUCH CONTRACTS ARE IN ACCORDANCE WITH THE RULES AND REGULATIONS OF THE DEPARTMENT OF FINANCE. THE VOTE TAKEN UPON THIS MATTER WAS AS FOLLOWS: CHAIRMAN DEAN, AYE; MEMBER KNIGHT, AYE; MEMBER KUCHEL, NO.

30. (AUTHORITY TO ENTER INTO CONTRACTS WITH THE ATTORNEY GENERAL FOR LEGAL SERVICES - W.O. 721, N-5043 and S.D.) The Commission was informed that the following appropriations have been granted the State Lands Commission for the Fiscal Year 1950-51 for the purpose of defending the State's interests in its properties:

Budget Item No. 138 -- Defense of State's Interest in its Tide and Submerged Lands.....	\$70,000.
Budget Item No. 139 -- For the Continuation of the Prosecution of Litigation between the State and the Department of Water and Power, City of Los Angeles.....	\$10,000.
Budget Item No. 140 - Expenses in connection with the Defense of Quiet Title Actions filed in accordance with law.....	\$15,000.

The Department of Justice is continuing to defend the interests of the State Lands Commission and the State in each of these categories. Services are rendered on.