

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE U. S. DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, A PERMIT TO CONSTRUCT AN EARTH-FILL DAM APPROXIMATELY 75 FEET IN LENGTH ACROSS A SMALL SIDE CHANNEL OF SACRAMENTO RIVER, IN SECTION 28, T. 29 N., R. 3 W., M.D.M., TEHAMA COUNTY, FOR THE PURPOSE OF REGULATING FLOWS INTO A PROPOSED EXPERIMENTAL SALMON SPAWNING CHANNEL, THE CONSIDERATION BEING THE BENEFIT DERIVED BY THE PUBLIC.

20. (APPLICATION FOR LEASE, FISH CANYON, MISS MILDRED GILMORE - W.O. 1050, P.R.C. 1215.) Miss Mildred Gilmore has applied for a renewal of a lease, P.R.C. 1011, she now holds covering Lot 24 in the NE $\frac{1}{4}$  of SE $\frac{1}{4}$  of Section 16, T. 1 N., R. 10 W., S.B.M., Fish Canyon, which lease expires on February 8, 1952. Rental under the existing lease is \$30.00 annually. Because of an impending exchange of the School Land in which Fish Canyon is located, it is deemed advisable to issue new leases and renewal leases for not more than one year. Filing fee has been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO MISS MILDRED GILMORE A LEASE TO LOT 24 IN THE NE $\frac{1}{4}$  OF SE $\frac{1}{4}$  OF SECTION 16, T. 1 N., R. 10 W., S.B.M., FISH CANYON, FOR A PERIOD OF ONE YEAR BEGINNING FEBRUARY 9, 1952, RENTAL TO BE \$30.00 FOR THE YEAR.

21. (AUTHORITY TO ENTER INTO CONTRACTS WITH THE ATTORNEY GENERAL FOR LEGAL SERVICES - W.O. 721, N-5043 AND S.D.) The following appropriations (Chapter 1020 of Statutes of 1951) have been granted to the State Lands Commission for the Fiscal Year 1951-1952 for the purpose of defending the State's interests in its properties:

Budget Item No. 136 -- Defense of State's interest in its Tide and Submerged Lands .....	\$70,000.00
Budget Item No. 137 -- For the continuation of the prosecution of litigation between the State and the Department of Water and Power, City of Los Angeles .....	\$10,000.00
Budget Item No. 138 -- Expenses in connection with the defense of quiet title actions filed in accordance with law .....	\$15,000.00

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 a contractual basis, inasmuch as the State Lands Commission is a Special Fund Agency.

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 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, DEPARTMENT OF WATER AND POWER, CITY OF LOS ANGELES ....	\$ 5,000.00