

FOR DEFENSE OF QUIET TITLE ACTIONS FILED IN ACCORDANCE
WITH LAW \$5,000.00

SAID CONTRACTS TO PROVIDE FOR SERVICES FOR THE 1951-1952 FISCAL YEAR, AND SHALL BE ENCUMBRANCES AGAINST SPECIAL APPROPRIATION ITEMS 136, 137 AND 138.

22. (AUTHORITY TO EXECUTE CONTRACTS - G.D. ACCOUNTING.) The Commission was informed that at its meeting on July 6, 1950, it gave authority to the Executive Officer to execute contracts for the performance of necessary services in connection with the work of the Division of State Lands in an amount not to exceed \$2,000.00. This authority expires June 30, 1951.

The action taken by the Commission has proved beneficial in that the Division of State Lands has been able to perform its work without delay, particularly where the performance of projects theretofore had to await Commission action on contractual agreements.

UPON MOTION DULY MADE AND CARRIED, A RESOLUTION WAS ADOPTED TO CONTINUE IN FORCE FROM THE DATE OF THIS MEETING UNTIL JUNE 30, 1952, 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 FOR EACH CONTRACT, 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.

23. (APPLICATION FOR PERMIT TO OCCUPY TIDE AND SUBMERGED LANDS, SAN NICHOLAS ISLAND, VENTURA COUNTY, U. S. NAVAL AIR MISSILE TEST CENTER - W.O. 1074, P.R.C. 682.) The U. S. Naval Air Missile Test Center at Point Mugu has applied for an Army permit to construct a breakwater, timber pier and landing ramp in Santa Barbara Channel adjacent to San Nicholas Island, Ventura County, for use in connection with the Test Center. No fees are required.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE U. S. NAVY A PERMIT TO OCCUPY TIDE AND SUBMERGED LANDS IN SANTA BARBARA CHANNEL ADJACENT TO SAN NICHOLAS ISLAND, VENTURA COUNTY, FOR THE CONSTRUCTION OF A BREAKWATER APPROXIMATELY 300 FEET IN LENGTH, A TIMBER PIER APPROXIMATELY 275 FEET IN LENGTH, AND A LANDING RAMP APPROXIMATELY 175 FEET IN LENGTH, IN CONNECTION WITH THE AIR MISSILE TEST CENTER AT POINT MUGU, THE CONSIDERATION BEING THAT THE PROJECT IS IN THE INTEREST OF THE PUBLIC.

There being no further business to come before the Commission, upon motion duly made and unanimously carried the meeting was adjourned.