

6. (LONG BEACH TIDELANDS, CH. 29, STATUTES OF 1956, 1ST EXTRAORDINARY SESSION - W. O. 2323.) The following report was presented to the Commission:

"At its meeting of April 26, 1956 the State Lands Commission approved a program designed to carry out the Commission's functions under the provisions of Ch. 29/56, 1st E.S. Duties to be performed in connection with this work include a substantial amount of auditing.

"In order that this work might be performed properly, and in accordance with accepted State standards, negotiations were entered into with the Audits Division - Department of Finance. As a result of this negotiation an agreement has been reached whereby the afore-mentioned Division is to examine books and records maintained in connection with the City of Long Beach's operations, and develop a program for use by the State Lands Commission in handling this phase of its duties under the statutes. This work is to be performed under an inter-agency contract."

After a discussion as to whether the recommendation made by the staff was adequate to cover the situation, the Executive Officer verbally presented the following additional recommendation:

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO CONSULT THE BUDGETS AND ACCOUNTS DIVISION OF THE DEPARTMENT OF FINANCE WITH REFERENCE TO THE BUDGETARY ASPECTS OF THE ADMINISTRATION OF AFFAIRS WITHIN THE CITY OF LONG BEACH UNDER THE PROVISIONS OF CHAPTER 29, STATUTES OF 1956, 1ST EXTRAORDINARY SESSION.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ENTER INTO AND EXECUTE AN INTER-AGENCY CONTRACT WITH THE AUDITS DIVISION - DEPARTMENT OF FINANCE, PROVIDING FOR THE FURNISHING OF SERVICES BY SAID DIVISION IN THE DEVELOPMENT OF A PROGRAM DESIGNED TO CARRY OUT AUDITING FUNCTIONS UNDER THE PROVISIONS OF CHAPTER 29, STATUTES OF 1956, 1ST EXTRAORDINARY SESSION. SAID CONTRACT IS TO PROVIDE FOR SERVICES JULY 1 THROUGH OCTOBER 31, 1956, AT A COST NOT TO EXCEED \$5,000.

THE EXECUTIVE OFFICER IS FURTHER AUTHORIZED TO CONSULT THE BUDGETS AND ACCOUNTS DIVISION OF THE DEPARTMENT OF FINANCE WITH REFERENCE TO THE BUDGETARY ASPECTS OF THE ADMINISTRATION OF AFFAIRS WITHIN THE CITY OF LONG BEACH UNDER THE PROVISIONS OF CHAPTER 29, STATUTES OF 1956, 1ST EXTRAORDINARY SESSION.

7. (APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS IN ALAMEDA COUNTY, PORT OF OAKLAND - W. O. 2357, P.R.C. 1774.9.) The following report was presented to the Commission:

"An application has been received from the Port of Oakland for a lease of approximately 3,000 acres of tide and submerged lands in San Francisco Bay lying southeasterly of the area granted by the Legislature to the City of Oakland by Chapter 1028 of the Statutes of 1955.