

MINUTE ITEM

26. (REQUEST FOR ADDITIONAL ALLOTMENTS - EMERGENCY AUTHORIZATION 1957-58 FISCAL YEAR - B.C.) (W02344D)

After presentation of Calendar Item 16 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE ACTING EXECUTIVE OFFICER IS AUTHORIZED TO REQUEST THE DEPARTMENT OF FINANCE TO AUGMENT THE STATE LANDS COMMISSION'S CURRENT APPROPRIATION FOR SUPPORT, ITEM 130, CHAPTER 600/57, TO PROVIDE FOR UNFORESEEN OPERATING EXPENSES AS FOLLOWS: OFFICE - \$2,000; AUDITING SERVICES - \$11,000; RENT - \$1,400; MOVING - \$200; LEGAL SERVICES - \$49,000, BY MEANS OF AN EMERGENCY AUTHORIZATION IN THE TOTAL AMOUNT OF \$63,600.

Attachment
Calendar Item 16 (2 pages)

CALENDAR ITEM

MISCELLANEOUS

16.

(REQUEST FOR ADDITIONAL ALLOTMENTS - EMERGENCY AUTHORIZATION 1957-58 FISCAL YEAR - B. C.) (W02344D)

The operating budget for the State Lands Division for the 1957-58 Fiscal Year was prepared in August and September of 1956. Since that time changes in operation and litigation have developed, with the result that it has now been found that insufficient funds were provided for operating expenses, as hereafter detailed.

1. No funds were provided for the recording of Commission meetings, which work was begun at the direction of the Commission in February, 1957.
2. Funds allotted for services by the Audits Division, Department of Finance, for the current year in connection with operations under Chapter 29/56, 1st E.S. (City of Long Beach) were estimated at \$4,000. A re-estimate of services which will be required from the Audits Division made by the staff in collaboration with the Audits Division indicates that services which will be required will cost approximately \$15,000. This amount is the equivalent of expenditures which were incurred in the 1956-57 Fiscal Year.
3. The Department of Finance has ordered an office space allocation for the State Lands Division in the Red Feather Building, Long Beach, at which location it is proposed to consolidate the offices of various State agencies operating in Long Beach. The space allocated is designed to provide for the growth of the Division's staff at Long Beach over the next five years. Rental for this space (December, 1957 - June, 1958) will be \$200 per month in excess of that now being paid. Additionally, removal to the new space will require funds for moving.
4. Services by the Department of Justice for the current year were estimated at \$26,000. Since this estimate was made important legal actions including State v. Orange County, No. 70717 and State v. City of Santa Barbara, relating to the annexation of tide and submerged lands, have developed. Additionally, the full impact of costs for legal advice and counsel relating to administration under the provisions of Chapter 29/56, 1st E.S., is now being felt.

Average costs for legal services by the Department of Justice for the last quarter of the 1956-57 Fiscal Year were \$7,000 a month, indicating the trend of costs for such services. Estimates by the Division's staff and the staff of the Attorney General's office based on these figures and an inventory of work to be handled indicate that legal services for the current year will total approximately \$75,000.

The State Lands Division's present position and requirements relative to the items discussed is tabulated in the following summary:

MISCELLANEOUS 16. (CONTD.)

<u>Allotment</u>	<u>Currently Allotted</u>	<u>Anticipated Costs</u>	<u>Additional Funds Required</u>
Office	\$13,128	\$15,128	\$ 2,000 (1)
Auditing Services	4,000	15,000	11,000
Rent	24,424	25,824	1,400
Moving Expenses	-0-	200	200
Legal Services-Attorney General	26,000	75,000	<u>49,000</u>
Total Additional Allotments Required			\$ 63,600

(1) Recording Commission Meetings.

IT IS RECOMMENDED THAT THE ACTING EXECUTIVE OFFICER BE AUTHORIZED TO REQUEST THE DEPARTMENT OF FINANCE TO AUGMENT THE STATE LANDS COMMISSION'S CURRENT APPROPRIATION FOR SUPPORT, ITEM 130, CHAPTER 600/57, TO PROVIDE FOR UNFORSEEN OPERATING EXPENSES AS FOLLOWS: OFFICE - \$2,000; AUDITING SERVICES - \$11,000; RENT - \$1,400; MOVING - \$200; LEGAL SERVICES - \$49,000, BY MEANS OF AN EMERGENCY AUTHORIZATION IN THE TOTAL AMOUNT OF \$63,600.