

MINUTE ITEM

16. INDEX OF LANDS UNDER THE JURISDICTION OF THE UNITED STATES PURSUANT TO SECTION 127, GOVERNMENT CODE - W.O. 2934.1, GEN. DATA.

After consideration of Calendar Item 2 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE AND EXECUTE A SUPPLEMENTARY AGREEMENT TO THAT CERTAIN AGREEMENT L.C. 175, DATED MAY 23, 1960, BETWEEN REMINGTON RAND AND THE STATE LANDS COMMISSION. SAID SUPPLEMENTARY AGREEMENT IS TO BE ISSUED TO AUGMENT, IN THE SUM OF \$19,000, THE FUNDS PROVIDED IN THE AFORESAID AGREEMENT L.C. 175, IN ACCORDANCE WITH THE PROVISIONS OF PARAGRAPH 3B OF SAID AGREEMENT WHICH PERMITS AUGMENTATION OF THE ORIGINAL CONTRACT "UPON A SHOWING THAT FURTHER WORK MUST BE DONE TO COMPLETE THE PROJECT".

Attachment
Calendar Item 2 (2 pages)

CALENDAR ITEM

2.

INDEX OF LANDS UNDER THE JURISDICTION OF THE UNITED STATES PURSUANT TO SECTION 127, GOVERNMENT CODE - W.O. 2934.1

At its meeting of April 28, 1960, the Commission adopted the following Resolution:

THE EXECUTIVE OFFICER IS AUTHORIZED TO AWARD AND EXECUTE A CONTRACT TO REMINGTON RAND, LOS ANGELES, PROVIDING FOR THE RENDERING OF RESEARCH AND SYSTEMS SERVICES. SAID SERVICES ARE TO BE RENDERED IN CONNECTION WITH THE ESTABLISHMENT, IN THE OFFICES OF THE STATE LANDS DIVISION, OF AN INDEX OF LANDS LOCATED IN CALIFORNIA AND UNDER THE JURISDICTION OF THE UNITED STATES. SAID CONTRACT SHALL BE FORMULATED ON AND PROVIDE FOR:

1. SERVICES AS SET FORTH IN THE COMPANY'S PROPOSAL, DATED APRIL 8, 1960, AND
2. PROVISIONS RELATING TO THE CONTRACTING OF SERVICES AS RECITED IN "INDEX OF LANDS IN CALIFORNIA UNDER UNITED STATES POLITICAL JURISDICTION".

THE MAXIMUM AMOUNT TO BE EXPENDED UNDER SUCH AGREEMENT SHALL NOT EXCEED \$27,000, PAYABLE FROM APPROPRIATION-SUPPORT, STATE LANDS DIVISION, ITEM NO. 129, CHAPTER 1300/59.

Pursuant to this authorization, a contract was entered into with Remington Rand in the amount of \$27,000. Under the agreement, the contractor made an extensive preplanning analysis of the work to be performed, to determine the most economical, expeditious and effective procedures adaptable in carrying out the project. Subsequently pilot title investigations were undertaken. To date, reports have been rendered respecting Fort MacArthur, Los Angeles County; Vandenberg Air Force Base, Santa Barbara County; and Edwards Air Force Base, Kern County. These reports were referred to the office of the Attorney General for the purpose of determining whether the material accumulated was adequate for the rendering of an opinion as to the jurisdictional status of the installations. A favorable reply has now been received from the office of the Attorney General. In view of the foregoing, it now appears appropriate to expand the operational program to the maximum provided by terms of the agreement, in order that the ultimate goal, an "Index of Lands in California Under United States Legislative Jurisdiction", may be accomplished.

To carry this project forward, the Legislature included \$19,000 in the Division's Support Budget for 1960-61. Though the initial \$27,000 under which the program was inaugurated has not as yet been fully expended, the current fiscal year appropriation (\$19,000) will be needed to carry the expanded program forward. These funds should be encumbered by means of a Supplementary Agreement, to be placed in effect prior to June 30, 1961.

CALENDAR ITEM 2. (CONTD.)

IT IS RECOMMENDED THAT THE STATE LANDS COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE AND EXECUTE A SUPPLEMENTARY AGREEMENT TO THAT CERTAIN AGREEMENT L.C. 175, DATED MAY 23, 1960, BETWEEN REMINGTON RAND AND THE STATE LANDS COMMISSION. SAID SUPPLEMENTARY AGREEMENT IS TO BE ISSUED TO AUGMENT, IN THE SUM OF \$19,000, THE FUNDS PROVIDED IN THE AFORESAID AGREEMENT L.C. 175, IN ACCORDANCE WITH THE PROVISIONS OF PARAGRAPH 3B OF SAID AGREEMENT WHICH PERMITS AUGMENTATION OF THE ORIGINAL CONTRACT "UPON A SHOWING THAT FURTHER WORK MUST BE DONE TO COMPLETE THE PROJECT".