

MINUTE ITEM

29. APPROVAL OF INTERAGENCY AGREEMENT BETWEEN COLORADO RIVER BOUNDARY COMMISSION AND STATE LANDS COMMISSION - W.O. 4646, P & C.

After consideration of Calendar Item 5 attached, and upon motion duly made and carried, with Commissioner Champion abstaining from voting, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE COLORADO RIVER BOUNDARY COMMISSION ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR THE RENDERING OF ENGINEERING, ADMINISTRATIVE, AND OTHER SERVICES TO THE BOUNDARY COMMISSION FOR THE 1962-63 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COST NOT TO EXCEED \$11,000.

Attachment

Calendar Item 5 (1 page)

CALENDAR ITEM

5.

APPROVAL OF INTERAGENCY AGREEMENT BETWEEN COLORADO RIVER BOUNDARY COMMISSION AND STATE LANDS COMMISSION - W.O. 4646.

It has been the practice of the State Lands Commission to perform engineering, administrative, and other services for the Colorado River Boundary Commission under an interagency service agreement.

These services are being rendered during the current year, 1962-63, and a service contract should be entered into.

Presently, a special consultant on the payroll of the State Lands Commission is working full time on engineering studies for the Colorado River Boundary Commission and his salary is reimbursable in full to the State Lands Commission by the Colorado River Boundary Commission. Additionally, administrative, accounting, and other services are provided to the Colorado River Boundary Commission by the State Lands Commission staff. The proposed agreement would provide for services not to exceed \$11,000. Department of Finance approval of the agreement will be required under Section 11256 of the Government Code.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE COLORADO RIVER BOUNDARY COMMISSION ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR THE RENDERING OF ENGINEERING, ADMINISTRATIVE, AND OTHER SERVICES TO THE BOUNDARY COMMISSION FOR THE 1962-63 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COST NOT TO EXCEED \$11,000.