

MINUTE ITEM

13. APPROVAL OF INTERAGENCY AGREEMENT BETWEEN COLORADO RIVER BOUNDARY COMMISSION AND STATE LANDS COMMISSION - W.O. 4949.

Following presentation of Calendar Item 3 attached, the Chairman expressed the hope that in the future the Colorado River Boundary Commission functions could be handled by the State Lands Commission, without having a separate commission and staff.

Upon motion duly made and unanimously carried, 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 1963-64 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$7,000.

Attachment
Calendar Item 3 (1 page)

CALENDAR ITEM

3.

APPROVAL OF INTERAGENCY AGREEMENT BETWEEN COLORADO RIVER BOUNDARY COMMISSION AND STATE LANDS COMMISSION - W.O.4949.

It has been the practice for 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 required for the current fiscal year, 1963-64, and a service contract should be entered into. An estimate of services to be performed indicates that total costs for this year will not exceed \$7,000. Department of General Services approval is required for agreements of this type under Section 11256, 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 1963-64 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$7,000.