

MINUTE ITEM

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

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE A SUPPLEMENTARY AGREEMENT TO THAT CERTAIN AGREEMENT NO. LC-175, DATED MAY 23, 1960, BETWEEN REMINGTON RAND AND THE STATE LANDS COMMISSION TO AUGMENT, IN THE SUM OF \$27,000, THE FUNDS HERETOFORE PROVIDED FOR IN AGREEMENT NO. LC-175.

Attachment  
Calendar Item 5 (2 pages)

CALENDAR ITEM

5.

INDEX OF LANDS UNDER THE JURISDICTION OF THE UNITED STATES PURSUANT TO SECTION 127, GOVERNMENT CODE - W.O. 2954.1

On April 28, 1960 (Minute Item 38, page 5932), the Commission authorized the Executive Officer to award a contract to Remington Rand, Los Angeles, providing for research and systems services in connection with the compilation of data for the purpose of establishing, in the offices of the State Lands Division, an "Index of Lands Located in California Under the Jurisdiction of the United States", required under Section 127, Government Code, State of California.

Pursuant to this authorization, a contract, Agreement No. LC-175 was entered into with Remington Rand on May 23, 1960. The agreement reflects the following:

<u>Appropriation Available</u>	<u>Type of Agreement</u>	<u>Amount</u>
1959-60	Original Contract	\$27,000.
1960-61	Augmentation	19,000.
1961-62	Augmentation	25,000.
1962-63	Augmentation	25,000.
		<u>\$96,000.</u>

The contractor has now completed research and rendered reports on in excess of 150 military installations, which comprised the major portion of the research to be undertaken. Further work to be performed consists of:

1. Fixing the jurisdictional status of the properties by a legal opinion. (This phase is to be undertaken by the Office of the Attorney General.)
2. Compilation of an easily accessible index of the information resultant from the foregoing investigation and opinions.
3. Addition to the index of jurisdictional information respecting small Federal land holdings such as post office and courthouse sites, etc.

The contractor is available to undertake items 2 and 3 above as rapidly as opinions emanate from the Office of the Attorney General.

Funds in the amount of \$27,000 were appropriated in the Division's 1963-64 Support budget to carry this project forward. These should be encumbered at the present time, since the amounts previously provided under agreement LC-175 were nearly exhausted as of December 31, 1963. Augmentation of the contract is to be made under the provisions of paragraph 3(b) of the agreement, which permits augmentation of the original contract "upon a showing that further work must be done to complete the project".

CALENDAR ITEM 5. (CONTD.)

IT IS RECOMMENDED THAT THE STATE LANDS COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE A SUPPLEMENTARY AGREEMENT TO THAT CERTAIN AGREEMENT NO. LC-175, DATED MAY 23, 1960, BETWEEN REMINGTON RAND AND THE STATE LANDS COMMISSION TO AUGMENT, IN THE SUM OF \$27,000, THE FUNDS HERETOFORE PROVIDED FOR IN AGREEMENT NO. LC-175.