

MINUTE ITEM

37. AUDITING SERVICES CONTRACT - THE RECLAMATION BOARD - W.O. 5144, P & C.

After consideration of Calendar Item 15 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT PROVIDING FOR THE RENDERING OF AUDITING SERVICES BY THE STATE LANDS COMMISSION TO THE RECLAMATION BOARD UNDER THE PROVISIONS OF SECTION 11256 GOVERNMENT CODE AND SECTION 9590.1 STATE ADMINISTRATIVE MANUAL. SAID SERVICES, RELATING TO REVENUES FROM GAS LEASES LOCATED IN THE SACRAMENTO-SAN JOAQUIN DELTA AREA, ARE TO BE RENDERED FOR THE 1964-65 FISCAL YEAR AT A COST NOT TO EXCEED \$2500.

Attachment

Calendar Item 15 (1 page)

CALENDAR ITEM

15.

AUDITING SERVICES CONTRACT - THE RECLAMATION BOARD - W.O. 5144.

For several years the State Lands Division, under interagency agreement, has been auditing gas leases issued by The Reclamation Board. In the past these agreements have been for a maximum amount of \$1200 annually and the Executive Officer executed the agreements under the authority delegated to him by the Commission to execute contracts in amounts less than \$2000.

The agreement providing for these services for the 1964-65 fiscal year will include several new leases. As a result, the cost of the contract work was estimated at, and The Reclamation Board drew an interagency agreement for, \$2500. Thus, the amount of the agreement exceeds the Executive Officer's delegated authority for approval. Additionally, at this amount the agreement must be approved by the Department of General Services.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT PROVIDING FOR THE RENDERING OF AUDITING SERVICES BY THE STATE LANDS COMMISSION TO THE RECLAMATION BOARD UNDER THE PROVISIONS OF SECTION 11256 GOVERNMENT CODE AND SECTION 9590.1 STATE ADMINISTRATIVE MANUAL. SAID SERVICES, RELATING TO REVENUES FROM GAS LEASES LOCATED IN THE SACRAMENTO-SAN JOAQUIN DELTA AREA, ARE TO BE RENDERED FOR THE 1964-65 FISCAL YEAR AT A COST NOT TO EXCEED \$2500.