

37. APPROVAL OF INTERAGENCY AGREEMENT BETWEEN COLORADO RIVER BOUNDARY COMMISSION AND STATE LANDS COMMISSION - W.O. 5864, P & C.

After consideration of Calendar Item 16 attached, and 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 1965-66 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$3,185.

Attachment

Calendar Item 16 (1 page)

16.

APPROVAL OF INTERAGENCY AGREEMENT BETWEEN COLORADO RIVER BOUNDARY COMMISSION  
AND STATE LANDS COMMISSION - W.O. 5864.

It has been the past practice for the State Lands Commission to perform engineering, administrative, and other services for the Colorado River Boundary Commission under an interagency service agreement. Such an agreement is required for the current fiscal year, 1965-66. An estimate of services to be performed indicates that total costs for the 1965-66 fiscal year will not exceed \$3,183.

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 1965-66 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$3,183.