

MINUTE ITEM

11/18/65

28. RENEWAL OF INTERAGENCY AGREEMENT WITH DEPARTMENT OF GENERAL SERVICES, OFFICE OF ARCHITECTURE AND CONSTRUCTION - S.W.O. 8116, P & C.

After consideration of Calendar Item 28 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AND AMEND INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF GENERAL SERVICES, OFFICE OF ARCHITECTURE AND CONSTRUCTION, ON BEHALF OF THE STATE LANDS DIVISION, PROVIDING FOR DELINEATING, DRAFTING, AND ENGINEERING SERVICES TO THE STATE LANDS DIVISION FOR THE 1965-66 FISCAL YEAR, THE AUGMENTED PAYMENT FOR THIS SERVICE TO BE ARCHITECTURE'S ACTUAL COSTS NOT TO EXCEED \$3000.

Attachment

Calendar Item 28 (1 page)

28.

RENEWAL OF INTERAGENCY AGREEMENT WITH DEPARTMENT OF GENERAL SERVICES,  
OFFICE OF ARCHITECTURE AND CONSTRUCTION - S.W.O. 8116, P & C.

On May 27, 1965, the State Lands Commission authorized the Executive Officer to execute an interagency agreement with the Department of General Services, Office of Architecture and Construction, providing for delineating, drafting, and engineering services for the preservation of valuable land sales records.

This project is incomplete. Funds for the continuation of this service were budgeted and are available in the current fiscal year, 1965-66, in the amount of \$8000.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE AND AMEND INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF GENERAL SERVICES, OFFICE OF ARCHITECTURE AND CONSTRUCTION, ON BEHALF OF THE STATE LANDS DIVISION, PROVIDING FOR DELINEATING, DRAFTING, AND ENGINEERING SERVICES TO THE STATE LANDS DIVISION FOR THE 1965-66 FISCAL YEAR, THE PAYMENT FOR THIS SERVICE TO BE ARCHITECTURE'S ACTUAL COSTS NOT TO EXCEED \$8000.