

MINUTE ITEM

3/1/66

49. APPROVAL OF THE SECOND MODIFICATION OF THE 1966 PLAN OF DEVELOPMENT AND OPERATIONS AND BUDGET, LONG BEACH UNIT, WILMINGTON OIL FIELD, LOS ANGELES COUNTY - W.O. 5200.301 AND W.O. 5200.311.

After consideration of Supplemental Calendar Item 46 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION APPROVES THE ACTION BY THE EXECUTIVE OFFICER, PURSUANT TO SECTION 5(g), CHAPTER 138, STATUTES OF 1964, 1ST E.S., CONSENTING TO THE SECOND MODIFICATION OF THE 1966 PLAN OF DEVELOPMENT AND OPERATIONS AND BUDGET, LONG BEACH UNIT, TO APPLY THE ADDITIONAL AMOUNT OF \$225,000 FOR MARINE FACILITIES AGAINST THE CONTINGENCY FUND ESTABLISHED IN THE 1966 BUDGET.

Attachment

Supplementat Calendar Item 46 (1 page)

46.

APPROVAL OF THE SECOND MODIFICATION OF THE 1966 PLAN OF DEVELOPMENT AND OPERATIONS AND BUDGET, LONG BEACH UNIT, WILMINGTON OIL FIELD, LOS ANGELES COUNTY - W.O. 5200.301 AND W.O. 5200.311.

The City of Long Beach and the State, pursuant to the provisions of Chapter 138, Section 5(g), Statutes of 1964, 1st E.S., have mutually agreed to the second modification of the 1966 Plan of Development and Operations and Budget, Long Beach Unit, increasing the total allocation for landing, loading and unloading facilities on Islands "A" and "B" and on Pier "G" by the amount of \$225,000, as set forth in THUMS Approval Request 4-66.

As the result of bids received by the field contractor, it is evident that the estimated amount specified in the 1966 Plan and Budget for marine facilities was insufficient. This modification will increase the allocation for landing and marine facilities by \$225,000 from \$560,000 to \$785,000, while reducing by a similar amount the contingency fund established pursuant to the First Modification of the 1966 Plan and Budget. The total 1966 Budget for the Long Beach Unit remains unchanged.

The Commission's staff have reviewed this second modification and found it reasonable and desirable.

The Executive Officer, by letter dated February 17, 1966, consented to the request for approval of the Second Modification of the 1966 Plan of Development and Operations Budget, Long Beach Unit, to apply the additional amount of \$225,000 for marine facilities against the contingency fund established in the 1966 Budget, as outlined in THUMS Approval Request 4-66.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE ACTION BY THE EXECUTIVE OFFICER, PURSUANT TO SECTION 5(g), CHAPTER 138, STATUTES OF 1964, 1ST E.S., CONSENTING TO THE SECOND MODIFICATION OF THE 1966 PLAN OF DEVELOPMENT AND OPERATIONS AND BUDGET, LONG BEACH UNIT, TO APPLY THE ADDITIONAL AMOUNT OF \$225,000 FOR MARINE FACILITIES AGAINST THE CONTINGENCY FUND ESTABLISHED IN THE 1966 BUDGET.