

MINUTE ITEM

12/14/66

31. ATTORNEY GENERAL'S SERVICES, LONG BEACH OPERATIONS - W.O. 5200.206.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF JUSTICE FOR THE FISCAL YEAR 1966-67, PROVIDING FOR THE SERVICES OF THE ATTORNEY GENERAL'S OFFICE AND COVERING THE DIVISION'S LONG BEACH OPERATIONS UNDER CH. 29/56, 1ST E.S., AND CH. 138/64, 1ST E.S., AT A COST NOT TO EXCEED \$125,000.

Attachment

Calendar Item 28 (1 page)

ATTORNEY GENERAL'S SERVICES, LONG BEACH OPERATIONS - W.O. 5200.203.4.

Legal services of the Attorney General's Office under a service contract are required for the Division's Long Beach operations under Ch. 29/56, 1st E.S., and Ch. 138/64, 1st E.S., for the year 1966-67.

Among the matters that will require the services of the Attorney General's office are the following:

1. Alamitos Bay investigation.
2. Pending litigation involving or affecting the imposition of ad valorem taxes on the Long Beach Operations Division and Long Beach Unit operations.
3. Settlement of subsidence and depreciation claims with the City of Long Beach.

The Attorney General's Office estimates the cost of its services for the year 1966-67 at \$125,000.

The Division's budget provides \$20,000, and a budget revision for \$105,000 was approved by the Department of Finance for the additional reimburseable funding.

This contract is subject to approval by the Department of General Services.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF JUSTICE FOR THE FISCAL YEAR 1966-67, PROVIDING FOR THE SERVICES OF THE ATTORNEY GENERAL'S OFFICE AND COVERING THE DIVISION'S LONG BEACH OPERATIONS UNDER CH. 29/56, 1ST E.S., AND CH. 138/64, 1ST E.S., AT A COST NOT TO EXCEED \$125,000.