

MINUTE ITEM

6/22/67

46. INTERAGENCY AGREEMENT - TECHNICAL AND AUDITING SERVICES - RECLAMATION BOARD; W.O. 6608, F & C.

After consideration of Calendar Item 38 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT PROVIDING FOR TECHNICAL AND AUDITING SERVICES BY THE STATE LANDS DIVISION TO THE RECLAMATION BOARD, THE PAYMENT TO THE STATE LANDS DIVISION FOR SAID SERVICES TO BE THE DIVISION'S COSTS, BUT NOT TO EXCEED \$2500, FOR THE 1967-68 FISCAL YEAR.

Attachment

Calendar Item 38 (1 page)

38.

INTERAGENCY AGREEMENT - TECHNICAL AND AUDITING SERVICES - RECLAMATION BOARD;
P & C, W.O. 6608.

During the period July 1, 1967, through June 30, 1968, the State Lands Division will provide the Reclamation Board with all technical and auditing services relating to royalties from gas leases located in the areas of Rio Vista and Colusa. The total amount payable under this agreement shall not exceed the amount of \$2500.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT PROVIDING FOR TECHNICAL AND AUDITING SERVICES BY THE STATE LANDS DIVISION TO THE RECLAMATION BOARD, THE PAYMENT TO THE STATE LANDS DIVISION FOR SAID SERVICES TO BE THE DIVISION'S COSTS, BUT NOT TO EXCEED \$2500, FOR THE 1967-68 FISCAL YEAR.