

MINUTE ITEM

6/22/67

49. INTERAGENCY AGREEMENT WITH DEPARTMENT OF JUSTICE FOR SERVICES RELATED TO LONG BEACH RESPONSIBILITIES - W.O. 5200.206, P & C.

After consideration of Calendar Item 14 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 1967-68, PROVIDING FOR THE SERVICES OF THE ATTORNEY GENERAL'S OFFICE AND COVERING THE DIVISION'S LONG BEACH RESPONSIBILITIES UNDER CH. 29/56, 1ST E.S., AND CH. 138/64, 1ST E.S., AT A COST NOT TO EXCEED \$80,000.

Attachment

Calendar Item 14 (1 page)

14.

INTERAGENCY AGREEMENT WITH DEPARTMENT OF JUSTICE FOR SERVICES RELATED TO LONG BEACH RESPONSIBILITIES - W.O. 5200.20.

Legal services of the Attorney General's Office under a service contract are required for the Division's Long Beach responsibilities under Ch. 29/56, 1st E.S., and Ch. 138/64, 1st E.S., for the final year 1967-68.

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. Attendance at Long Beach Unit meetings.
4. Negotiations for Decree in People vs. City of Long Beach, L.A. Superior Court No. 649466.

The Attorney General's Office estimates the cost of its services at \$80,000.

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

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH THE DEPARTMENT OF JUSTICE FOR THE FISCAL YEAR 1967-68, PROVIDING FOR THE SERVICES OF THE ATTORNEY GENERAL'S OFFICE AND COVERING THE DIVISION'S LONG BEACH RESPONSIBILITIES UNDER CH. 29/56, 1ST E.S., AND CH. 138/64, 1ST E.S., AT A COST NOT TO EXCEED \$80,000.