

MINUTE ITEM

8/26/70
EP

30. RENEWAL OF SERVICE CONTRACT FOR 1970-71 WITH DIVISION OF MINES AND GEOLOGY FOR SERVICES OF A MARINE GEOLOGIST - P&C, R&D.

After consideration of Calendar Item 2 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF A CONTRACT FOR THE 1970-71 FISCAL YEAR WITH THE DIVISION OF MINES AND GEOLOGY TO FURNISH SERVICES OF A MARINE GEOLOGIST AT A COST NOT TO EXCEED \$9,984.

Attachment:

Calendar Item 2 (1 page)

CALENDAR ITEM

8/70
P & C
R & D
EP

2.

RENEWAL OF SERVICE CONTRACT FOR 1970-71

PURPOSE: To renew contract with the Division of Mines and Geology for services of a Marine Geologist to perform the following:

1. Prepare maps and annotated lists of all coastal and off-shore activities of private industry, universities and colleges, and Local, State and Federal Governments relating to geology and mineral resources information.
2. Make and submit special studies of marine geology in connection with problems before the State Lands Commission as requested by the Executive Officer and the Assistant Executive Officer - Engineering.

CONTRACT TERMS: Period: July 1, 1970, through June 30, 1971.
Costs not to exceed \$9,984.

FINANCING CONTRACT:

A transfer from the Salaries and Wages Account to the General Expense Account will be made to finance this contract.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF A CONTRACT FOR THE 1970-71 FISCAL YEAR WITH THE DIVISION OF MINES AND GEOLOGY TO FURNISH SERVICES OF A MARINE GEOLOGIST AT A COST NOT TO EXCEED \$9,984.