

MINUTE ITEM

12/21/71  
GCS

15. CERTIFICATION OF RECORDS OF THE STATE LANDS COMMISSION - ADMINISTRATION--  
DELEGATION OF AUTHORITY.

After consideration of Calendar Item 9 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

1. REVOKES THE PREVIOUS DELEGATION OF SEPTEMBER 24, 1970.
2. AUTHORIZES ANY OF THE FOLLOWING OFFICERS TO CERTIFY COPIES OF MINUTES AND DOCUMENTS IN THE CUSTODY OF THE STATE LANDS DIVISION: THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER--ENGINEERING, THE ASSISTANT EXECUTIVE OFFICER--MANAGEMENT, THE MANAGER, STATE LANDS PROGRAM, THE FISCAL OFFICER, THE ASSOCIATE MANAGEMENT ANALYST, THE ASSISTANT MANAGEMENT ANALYST, THE ASSISTANT TITLE OFFICER, THE ASSOCIATE TITLE OFFICER, THE LAND TITLE SEARCHER, AND
3. AUTHORIZES THE SECRETARY TO THE EXECUTIVE OFFICER TO CERTIFY ONLY COPIES OF THE OFFICIAL MINUTES OF THE STATE LANDS COMMISSION.

Attachment:

Calendar Item 9 (1 page)

Minute item 15, meeting of 12/21/71 RESCINDED  
by minute item 24, meeting of 8/30/73. N. J. [Signature]  
(initials)

CALENDAR ITEM

12/71

ADMINISTRATION--

Delegation of Authority

GCS

9.

CERTIFICATION OF RECORDS OF THE STATE LANDS COMMISSION

Under the provisions of Section 6106 of the Public Resources Code, the Commission may authorize the execution of any written instrument by any of its officers or employees in the name of the State, pursuant to resolution adopted by the Commission

Requests are frequently received for certified copies of the records of the State Lands Commission.

The current delegation (authorized September 24, 1970, Minute Item 25, Page 790) has become obsolete owing to staff and procedural changes.

IT IS RECOMMENDED THAT THE COMMISSION:

1. REVOKE THE PREVIOUS DELEGATION OF SEPTEMBER 24, 1970.
2. AUTHORIZE ANY OF THE FOLLOWING OFFICERS TO CERTIFY COPIES OF MINUTES AND DOCUMENTS IN THE CUSTODY OF THE STATE LANDS DIVISION: THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER--ENGINEERING, THE ASSISTANT EXECUTIVE OFFICER--MANAGEMENT, THE MANAGER, STATE LANDS PROGRAM, THE FISCAL OFFICER, THE ASSOCIATE MANAGEMENT ANALYST, THE ASSISTANT MANAGEMENT ANALYST, THE ASSISTANT TITLE OFFICER, THE ASSOCIATE TITLE OFFICER, THE LAND TITLE SEARCHER, AND
3. AUTHORIZE THE SECRETARY TO THE EXECUTIVE OFFICER TO CERTIFY ONLY COPIES OF THE OFFICIAL MINUTES OF THE STATE LANDS COMMISSION.