

MINUTE ITEM

5/24/72
DJE

27. RENEWAL OF INTERAGENCY AGREEMENT WITH DIVISION OF MINES AND GEOLOGY FOR SERVICES OF A MARINE GEOLOGIST FOR 1972-73 FISCAL YEAR - P and C, R and D.

After consideration of Calendar Item 25 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF AN INTERAGENCY AGREEMENT FOR THE 1972-73 FISCAL YEAR WITH THE DIVISION OF MINES AND GEOLOGY TO FURNISH SERVICES OF A MARINE GEOLOGIST AT A COST NOT TO EXCEED \$11,376.

Attachment:

Calendar Item 25 (1 page)

CALENDAR ITEM

5/72
P&C
R&D
DJE

25.

RENEWAL OF INTERAGENCY AGREEMENT

PURPOSE: To renew interagency agreement 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 offshore activities of private industry, universities and colleges, and local, State, and Federal Government 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, 1972, through June 30, 1973.

Cost: Not to exceed \$11,376.

FINANCING CONTRACT:

A transfer from the salaries and wages account to the General Expense Account will be made to finance this interagency agreement.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF AN INTERAGENCY AGREEMENT FOR THE 1972-1973 FISCAL YEAR WITH THE DIVISION OF MINES AND GEOLOGY TO FURNISH SERVICES OF A MARINE GEOLOGIST AT A COST NOT TO EXCEED \$11,376.