

MINUTE ITEM

10/26/72
IC

17. AMENDMENT TO MINUTE ITEM 22, PAGE 889, STATE LANDS COMMISSION MEETING OF AUGUST 21, 1967, CONCERNING DELEGATIONS OF AUTHORITY - ADMINISTRATION-SLC, DELEGATIONS OF AUTHORITY.

After consideration of Calendar Item 15 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE AMENDMENT TO MINUTE ITEM 22, PAGE 889, STATE LANDS COMMISSION MEETING OF AUGUST 21, 1967, CONCERNING DELAGATIONS OF AUTHORITY, SECTION II ADMINISTRATION--FISCAL TRANSACTIONS; CONTRACTS IN EXCESS OF \$5000 SHALL BE APPROVED BY RESOLUTION OF THE COMMISSION.

Attachment:

Calendar Item 15 (1 page)

Minute item 17, meeting of 10/26/72 RESCINDED
by minute item 24, meeting of 8/29/73. [Signature]
(initials)

CALENDAR ITEM

10/72
IC

15.

Administration-SLC
Delegations of Authority

AMENDMENT TO MINUTE ITEM 22, PAGE 889,
STATE LANDS COMMISSION MEETING OF AUGUST 21, 1967,
CONCERNING DELEGATIONS OF AUTHORITY

The exemption level for approval of contracts by the Department of General Services has been increased from \$3,000 to \$5,000 per Management Memo 72-20, dated August 11, 1972.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE AMENDMENT TO MINUTE ITEM 22, PAGE 889, STATE LANDS COMMISSION MEETING OF AUGUST 21, 1967, CONCERNING DELEGATIONS OF AUTHORITY, SECTION II ADMINISTRATION--FISCAL TRANSACTIONS; CONTRACTS IN EXCESS OF \$5,000 SHALL BE APPROVED BY RESOLUTION OF THE COMMISSION.