MINUTE ITEM

This Calendar Item No. 22.
was approved as Minute Item
No. 25 by the State Lands
Commission by a vote of
to 2 at its 22.

MINUTE ITEM

5/29/80 LC 7902 Hight

35. RENEWAL OF CONTRACT

During consideration of Calendar Item 35 attached, the staff requested that the contract be amended to a total amount not to exceed \$100,000. Commission Alternate Roy Bell asked the reason for this amendment. Mr. William F. Northrop, Executive Officer, stated it had to do with the interpretation of the windfall profit tax by the Treasury Department but because of the potential litigation involved it would be discussed during executive session.

Upon motion duly made and carried, the following resolution was approved by a vote of 3-0.

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO SOLICIT AND EXECUTE A CONSULTING CONTRACT WITH THE LAW FIRM OF LOBEL, NOVINS AND LAMONT TO PROVIDE LEGAL CONSULTING SERVICES IN WASHINGTON, D. C. FOR THE PERIOD OF JULY 1, 1980, THROUGH JUNE 30, 1981, AT A COST NOT TO EXCEED \$100,000.

Attachment: Calendar Item 35

CALENDAR PAGE 1045

CALENDAR ITEM

35.

5/80 LC-7902 Hight

RENEWAL OF CONTRACT

CONTRACTOR:

Lobel, Novins and Lamont

Accorneys at Law

1523 L Street, NW Washington, D.C. 20005

PURPOSE:

To authorize the Executive Officer to solicit

and execute a consulting contract with the law firm of Lobel, Novins and Lamont located in Washington D.C., to represent the State Lands Commission on an ongoing

basis at meetings, conferences and Congressional

and Administrative hearings,

CONTRACT ZERWS:

Period:

July 1, 1980 through June 30, 1981.

Cost:

Total allowable cost

for service to be rendered not to exceed \$50,000.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO SOLICIT AND EXECUTE A CONSULTING CONTRACT WITH THE LAW FIRM OF LOBEL, NOVINS AND LAMONT TO PROVIDE LEGAL CONSULTING SERVICES IN WASHINGTON, D.C., FOR THE PERIOD OF JULY 1, 1980 THE JUGH JUNE 30, 1981, AT A COST NOT TO EXCEED \$50,000.

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