

MINUTE ITEM

This Calendar Item No. 35  
was approved as Minute Item  
No. 35 by the State Lands  
Commission by a vote of 3  
to 0 at its 5-29-80  
meeting.

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

MINUTE PAGE

1045

