

MINUTE ITEM

This Calendar Item No. 25  
was approved as Minute Item  
No. 25 by the State Lands  
Commission by a vote of 2  
to 0 at its 12-16-80  
meeting.

CALENDAR ITEM

: 25

12/80  
W 21567  
Brown

AUTHORIZATION TO EXTEND COOPERATIVE AGREEMENT

In September 1977, the State Lands Commission authorized the Executive Officer to enter into an agreement with the United States Fish and Wildlife Service (USF&WS) in the amount of \$75,000 per year for boundary determination services within Bodega Bay, Sonoma and Marin Counties; Humboldt Bay, Humboldt County; San Francisco Bay, San Francisco County; San Diego Bay and Tijuana Estuary, San Diego County; and Elkhorn Slough, Monterey County. The funding agency, USF&WS, is to specify the order in which areas receive attention. Commission approval of a 1-year extension of the Cooperative Agreement is being requested for the period of October 1, 1980 through September 1981 (copy attached).

The project is not completely reimbursable. The State Lands Commission furnishes supervisory and legal support for the two funded Boundary Determination Officer positions.

Staff has found the agreement to be mutually beneficial. The areas indicated for study are of interest to the Commission and the funding enables the Commission staff to work on resolution of boundary problems earlier than it would without outside funding.

EXHIBIT: A. Cooperative Agreement.

IT IS RECOMMENDED THAT THE COMMISSION:

1. AUTHORIZE EXECUTION OF THE INSTRUMENT ENTITLED "EXTENSION OF COOPERATIVE AGREEMENT," IMPLEMENTING A 1-YEAR EXTENSION OF THE COOPERATIVE AGREEMENT BETWEEN THE STATE LANDS COMMISSION AND THE UNITED STATES FISH AND WILDLIFE SERVICE.

EXHIBIT "A"

Extension No. 3 of Cooperative Agreement

Pursuant to the Cooperative Agreement (Contract 14-16-0001-78029) between the Department of the Interior, Fish and Wildlife Service and the State of California, acting by and through the State Lands Commission, it is hereby agreed that the term of this agreement will be extended from October 1, 1980 to September 30, 1981. In consideration of this extension, the Fish and Wildlife Service will pay the State an additional sum not to exceed \$75,000.00 for work performed during this period in accordance with the terms and conditions contained in said Cooperative Agreement which are made a part hereof and incorporated by reference.

State of California  
State Lands Commission

U.S. Fish and Wildlife Service

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Regional Director  
\_\_\_\_\_

Date

Date

1807-15th Street  
Sacramento, CA 95814

500 N.E. Multnomah Street  
Portland, OR 97232

CALENDAR PAGE	174
MINUTE PAGE	2845