MINUTE ITEM

This Calendar Item No. 34 was approved as Minute Item No. 37 by the State Lands Commission by a vote or 3 to _____ at its ______ at its ______ meeting.

CALENDAR ITEM

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05/07/84 C 8304 Forderer

AUTHORITY TO AMEND INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF JUSTICE

CONTRACTOR:

Department of Justice 1515 K Street Sacramento, California 95814

On April 28, 1983, the Commission approved SERVICE: Calendar Item 47 which authorized the execution of an Interagency Agreement with the Department of Justice for legal services for Long Beach Operations and Alamitos Bay Litigation. Due to additional expenses being incurred in the equity litigation, it is necessary to increase this contract by an amount not to exceed \$50,000. Costs to be reimbursed by the City of Long Beach pursuant to Chapter 138, Statutes of 1964 1st E. S.

The original agreement is for \$250,000. This Amendment I will augment that amount by COST: \$50,000. Costs to be reimbursed by the City of Long Beach pursuant to Chapter 138, Statutes of 1964 1st E. S.

N/A. AB 884:

- IT IS RECOMMENDED THAT THE COMMISSION:
- AUTHORIZE THE AMENDMENT OF INTERAGEICY AGREEMENT WITH THE 1. DEPARTMENT OF JUSTICE FOR ADDITIONAL EQUITY LITIGATION COSTS FOR AN AMOUNT NOT TO EXCEED \$5 ,000 MAKING THE TOTAL NOT TO EXCEED COST OF THE CONTRACT \$300,000.

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