

MINUTE ITEM

This Calendar Item No. 38
was approved as Minute Item
No. 38 by the State Lands
Commission by a vote of 3
to 0 at its 5/7/84
meeting.

MINUTE ITEM

38.

05/07/84
C 8404
Forderer

AUTHORITY TO
EXECUTE INTERAGENCY AGREEMENT WITH
THE DEPARTMENT OF JUSTICE

During consideration of Calendar Item 38, attached,
Claire Dedrick, Executive Officer, requested the
dollar amount in the 1984-85 contract be amended
from \$250,000 to \$300,000.

Upon motion duly made and carried, Calendar Item
38 was approved, as amended, by a vote of 3-0 as
follows:

THE COMMISSION:

AUTHORIZED THE EXECUTION OF AN INTERAGENCY AGREEMENT
WITH THE DEPARTMENT OF JUSTICE, FOR LEGAL SERVICES
FOR LONG BEACH OPERATIONS AND ALAMITOS BAY LITIGATION
FOR FISCAL YEAR 1984-85, FOR AN AMOUNT NOT TO EXCEED
\$300,000.

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CALENDAR ITEM

38

05/07/84

C 8404

For orderer

AUTHORITY TO
EXECUTE INTERAGENCY AGREEMENT WITH
THE DEPARTMENT OF JUSTICE

CONTRACTOR: Department of Justice
1515 K Street
Sacramento, California 95814

SERVICE: Provide legal services required in connection
with the Commission's responsibilities for Long
Beach Operations under Chapter 29, Statutes of
1956, First Extraordinary Session and Chapter
138, Statutes of 1964, First Extraordinary
Session and the Alamitos Bay Litigation. This
is a renewal of an existing budgeted contract.

TERM: July 1, 1984 through June 30, 1985.

COST: Services to be rendered under this contract
shall not exceed an amount of \$250,000.

AB 884: N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

1. AUTHORIZE THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH
THE DEPARTMENT OF JUSTICE, FOR LEGAL SERVICES FOR LONG
BEACH OPERATIONS AND ALAMITOS BAY LITIGATION FOR FISCAL
YEAR 1984-85, FOR AN AMOUNT NOT TO EXCEED \$250,000.