

MINUTE ITEM
This Calendar Item No. C37
was approved as Minute Item
No. 37 by the State Lands
Commission by a vote of 3
to 0 at its 2-25-93
meeting.

CALENDAR ITEM

C37

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N/A

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02/25/93

C9162

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REQUEST DELEGATION OF AUTHORITY
FOR EXECUTIVE OFFICER TO EXECUTE AMENDMENT TO
CALIFORNIA STATE UNIVERSITY INTERAGENCY AGREEMENT
FOR SERVICES FOR 1992-93 FISCAL YEAR

PARTY:

State Lands Commission
1807 13th Street
Sacramento, California 95814

BACKGROUND

The State Lands Commission entered into an agreement on December 6, 1991 with the Trustees of the California State University (CSU) for \$30,000. CSU Long Beach provided faculty, student assistants and graduate student assistants to design and develop a shipping and terminal operations database to meet the information needs of the Marine Facilities Inspection and Management Division. Its purpose is to optimize the effectiveness of inspection staff by identifying high risk carriers and terminals. The contract was first amended for \$3,750 to provide for the continuing consulting installation and user training. A second amendment is required for \$5,375 to complete the project due to changes requested by division staff. This amendment increases the contract beyond the Delegation of Authority of the Executive Officer and requires Commission approval.

AB 884:

N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.

CALENDAR ITEM NO. C37 (CONT'D)

2. AUTHORIZE THE EXECUTIVE OFFICER, OR HIS DESIGNEE, TO EXECUTE THIS AMENDMENT TO INTERAGENCY AGREEMENT C9162 IN ACCORDANCE WITH THE CURRENT STATE POLICIES AND PROCEDURES, AS APPLICABLE.