

MINUTE ITEM

This Calendar Item No. C36 was approved as Minute Item No. 36 by the California State Lands Commission by a vote of 3 to 0 at its 04/07/03 meeting.

**CALENDAR ITEM
C36**

A)		04/07/03
)	Statewide	C2003-001
S)		C2003-003
			C2004-004
			D. Brown
			A. Cueva

REQUESTS AUTHORITY FOR EXECUTIVE OFFICER TO EXECUTE INTERAGENCY AGREEMENTS FOR FISCAL YEAR 2003-2004

PARTY:

California State Lands Commission
100 Howe Avenue, Suite-100 South
Sacramento, CA 95825-8202

PROPOSED ACTIVITY

The Executive Officer requests authority to execute following interagency agreements for 2003-2004 fiscal year:

- 1. Department of Justice Contract No. C2003-001

Enter into an Interagency Agreement with the Department of Justice to provide the Commission legal consultative and investigative services to protect the State's interest within Long Beach tidelands under Chapter 29, Statutes of 1956 1st E.S., Chapter 138 Statutes of 1964 1st E.S., and the Alamitos Bay litigation. Estimated agreement \$100,000.

- 2. Teale Data Center Contract No. C2003-003

Enter into an Interagency Agreement with Stephen P. Teale Data Center to provide the Commission telecommunications, Internet access, local area network and system development services, equipment, software and support. Estimated agreement \$120,000.

- 3. Board of Equalization Contract No. C2003-004

Enter into an Interagency Agreement with the Board of Equalization (BOE) to perform staff services for the collection of fee specified in Ballast Water Management Act, Chapter 849, Statutes of 1999. The Act specifies certain

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fee collection duties be performed by the BOE. Interagency Agreement is required between the agencies for this purpose. Estimated agreement \$400,000.

All agreements are subject to necessary funding being available in Commission's 2003-04 Budget Act appropriation as approved by Legislature. Necessary agreements shall be prepared consistent with procedures as specified in the State Administrative Manual and Public Contract Code. All documentation will be available for public inspection at the Commission's Sacramento office in accordance with Public Contract Code requirements.

STATUTORY AND OTHER REFERENCES:

- A. Public Resources Code Section 6106 (Delegation to execute written instruments)
- B. Government Code Section §11256 Interagency Agreements
- C. State Administrative Manual Section 1200
- D. State Contracting Manual (rev 9/01)
- E. Public Resources Code section 71215 (c) (BOE for Ballast Water Fee Collection)

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO 14 CAL CODE REGS. 15061 BECAUSE THESE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL CODE REGS. 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER OR DESIGNEE TO EXECUTE INTERAGENCY AGREEMENTS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.