

Constitution. It further appears that this overpayment is not collectible from Mr. French.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to request a discharge of accountability from the State Board of Control in the amount of \$292.69, said amount being the amount of a receivable item established on the records of the Commission as a salary overpayment to Merritt I French, the cause of said overpayment being a violation of Section 24 of the Constitution of the State of California.

10. (Service Agreement - Paving Grounds - Huntington Beach Office - State Lands Commission - W.O. 133) The Commission was informed that, after consideration by the engineering and executive staff of the Division of State Lands, it has been deemed advisable to complete landscaping of the grounds of the Huntington Beach office of the Division of State Lands by paving in areas still unfinished.

The Commission was further informed that, in accordance with this conclusion, specifications were drawn, and bids secured for the work to be performed from four contractors in the Huntington Beach area. Bids were submitted by O. E. Seeber Asphalt Paving, \$975.00; The Griffith Company Contractors, \$925.00; Cox Brothers Construction Company, \$991.00; and the Sully-Miller Contracting Company, \$729.00. As a result of the bids submitted, a contract has been drawn in favor of the Sully-Miller Company, the low bidder.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to award, to the Sully-Miller Company, a contract in the amount of \$729.00 as per their bid of February 22, 1949, for the completion of the paving of the grounds of the Huntington Beach office of the State Lands Commission; said work to be performed in accordance with the specifications and plans furnished them by the State Lands Commission.

11. (Legislation - W.O. 344) The Commission was informed on February 25, 1949, that certain legislation had been introduced at the current session of the Legislature which would affect the State Lands Commission, and were furnished with copies of the bills and abstracts of the contents thereof.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the staff to follow each bill as follows:

ASSEMBLY BILL

ACTION

347

No opposition providing our amendment to description accepted.

1125

Watch-oppose in present form and have amended to require Commission approval of area used.

1431

Watch - no present interest.

1453

Support.

1535

Watch and report.