

MINUTE ITEM

12. (INTERAGENCY AGREEMENT - COLORADO RIVER BOUNDARY COMMISSION -
W. O. 1528.22, P & C.)

After presentation of Calendar Item 3 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION APPROVES AN INTERAGENCY AGREEMENT BETWEEN THE STATE LANDS COMMISSION AS CONTRACTOR, AND THE COLORADO RIVER BOUNDARY COMMISSION, CONTRACTEE, SAID AGREEMENT TO PROVIDE FOR THE RENDERING OF ENGINEERING, ADMINISTRATIVE AND OTHER SERVICES FOR THE 1957-58 FISCAL YEAR AT A COST NOT TO EXCEED \$3,000. FURTHER, THE EXECUTIVE OFFICER'S EXECUTION OF AN AGREEMENT FOR THIS PURPOSE, AS OF DECEMBER 20, 1957, IS RATIFIED.

Attachment

Calendar Item 3 (1 page)

CALENDAR ITEM

MISCELLANEOUS

3.

(INTERAGENCY AGREEMENT - COLORADO RIVER BOUNDARY COMMISSION - W. O. 1528.22, P & C.)

Since the creation of the Colorado River Boundary Commission, CH 1693/53, engineering, administrative and other services have been furnished the Boundary Commission by the State Lands Commission under interagency agreement.

On December 20, 1957 the Executive Officer executed an agreement to provide similar services for the current fiscal year at a cost not to exceed \$3,000. Section 13370, Government Code, requires Department of Finance approval of such agreements, and hence Commission authorization to enter into the contract.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE AN INTERAGENCY AGREEMENT BETWEEN THE STATE LANDS COMMISSION AS CONTRACTOR, AND THE COLORADO RIVER BOUNDARY COMMISSION, CONTRACTEE, SAID AGREEMENT TO PROVIDE FOR THE RENDERING OF ENGINEERING, ADMINISTRATIVE AND OTHER SERVICES FOR THE 1957-58 FISCAL YEAR AT A COST NOT TO EXCEED \$3,000.

IT IS RECOMMENDED FURTHER THAT THE EXECUTIVE OFFICER'S EXECUTION OF AN AGREEMENT FOR THIS PURPOSE, AS OF DECEMBER 20, 1957, BE RATIFIED.