

MINUTE ITEM

32. APPROVAL OF INTERAGENCY AGREEMENT BETWEEN COLORADO RIVER BOUNDARY COMMISSION AND STATE LANDS COMMISSION - W.O. 3847, P & C.

After consideration of Calendar Item 4 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE COLORADO RIVER BOUNDARY COMMISSION, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR THE RENDERING OF ENGINEERING, ADMINISTRATIVE, AND OTHER SERVICES TO THE BOUNDARY COMMISSION FOR THE 1960-61 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$5,000.

Attachment

Calendar Item 4 (1 page)

CALENDAR ITEM

4.

APPROVAL OF INTERAGENCY AGREEMENT BETWEEN COLORADO RIVER BOUNDARY COMMISSION AND STATE LANDS COMMISSION - W.O. 3847.

In past years it has been the practice for the State Lands Commission to perform engineering, administrative, and other services for the Colorado River Boundary Commission under an interagency agreement.

These services are required for the current year, 1960-61, and a service contract should be entered into. While past agreements have provided for services not in excess of \$3,000, accelerated activity on the part of the Boundary Commission during the current year has resulted in the approval by that agency of an agreement providing for services up to \$5,000. Department of Finance approval is required for agreements of this type under Section 11256, Government Code.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE COLORADO RIVER BOUNDARY COMMISSION, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR THE RENDERING OF ENGINEERING, ADMINISTRATIVE, AND OTHER SERVICES TO THE BOUNDARY COMMISSION FOR THE 1960-61 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$5,000.