

MINUTE ITEM

32. APPROVAL OF INTERAGENCY AGREEMENT WITH OFFICE OF ARCHITECTURE AND CONSTRUCTION, DEPARTMENT OF GENERAL SERVICES - S.W.C. 5116, P & C.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF GENERAL SERVICES, OFFICE OF ARCHITECTURE AND CONSTRUCTION, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR DELINEATING, DRAFTING, AND ENGINEERING SERVICES TO THE STATE LANDS COMMISSION FOR THE 1964-65 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES TO BE ACTUAL COSTS NOT TO EXCEED \$5,420.00

Attachment  
Calendar Item 12 (1 page)

CALENDAR ITEM

12.

APPROVAL OF INTERAGENCY AGREEMENT WITH OFFICE OF ARCHITECTURE AND CONSTRUCTION, DEPARTMENT OF GENERAL SERVICES - S.W.O. 8116.

For the preservation and proper presentation of documents for the public and to prevent loss of valuable reference records, reproduction of the land sales records and the office index sheets on township plat preservative film sheets was suggested. To reproduce this information, the delineating, drafting, and engineering services of the Office of Architecture and Construction, Department of General Services, were recommended.

Funds for this service were budgeted and are available in the current fiscal year 1964-65, in the amount of \$4,250.00.

Under Section 11256 of the Government Code, agreements of this type require approval of the Department of General Services, Legal Services Division.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF GENERAL SERVICES, OFFICE OF ARCHITECTURE AND CONSTRUCTION, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR DELINEATING, DRAFTING, AND ENGINEERING SERVICES TO THE STATE LANDS COMMISSION FOR THE 1964-65 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES TO BE ACTUAL COSTS NOT TO EXCEED \$4,250.00.