

MINUTE ITEM

7/12/66

41. RENEWAL OF INTERAGENCY AGREEMENT WITH DEPARTMENT OF GENERAL SERVICES, OFFICE OF ARCHITECTURE AND CONSTRUCTION - S.W.O. 8116, P & C.

After consideration of Calendar Item 26 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 DEPARTMENT OF GENERAL SERVICES, OFFICE OF ARCHITECTURE AND CONSTRUCTION, ON BEHALF OF THE STATE LANDS DIVISION, PROVIDING FOR DELINEATING, DRAFTING, AND ENGINEERING SERVICES TO THE STATE LANDS DIVISION FOR THE 1966-67 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES NOT TO EXCEED \$12,000.

Attachment

Calendar Item 26 (1 page)

26.

RENEWAL OF INTERAGENCY AGREEMENT WITH DEPARTMENT OF GENERAL SERVICES, OFFICE OF ARCHITECTURE AND CONSTRUCTION - S.W.O. 8116, P & C.

On May 27, 1965, the State Lands Commission authorized the Executive Officer to execute an interagency agreement with the Department of General Services, Office of Architecture and Construction, providing for delineating, drafting, and engineering services for the preservation of valuable land-sales records.

The project remains incomplete, and funds for the continuation of this service were budgeted and are available in the 1966-67 fiscal year in the amount of \$12,000.

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 DIVISION, PROVIDING FOR DELINEATING, DRAFTING, AND ENGINEERING SERVICES TO THE STATE LANDS DIVISION FOR THE 1966-67 FISCAL YEAR, THE PAYMENT FOR SAID SERVICES NOT TO EXCEED \$12,000.