

MINUTE ITEM

8/26/70
EP

31. CERTIFICATION OF MICROFILMED RECORDS - W-8415.

After consideration of Calendar Item 6 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

1. REVOKES SECTION 2 OF MINUTE ITEM 44 DATED APRIL 1, 1969.
2. AUTHORIZES ANY ONE OF THE FOLLOWING OFFICERS: THE EXECUTIVE OFFICER, OR THE ASSISTANT EXECUTIVE OFFICER--MANAGEMENT, OR THE ASSISTANT EXECUTIVE OFFICER--ENGINEERING, OR THE MANAGER, STATE LANDS PROGRAM, OR THE FISCAL OFFICER, OR THE DIVISION RECORDS COORDINATOR, OR THE SUPERVISOR, LOS ANGELES RECORDS UNIT, OR THE SUPERVISOR, SACRAMENTO RECORDS UNIT, ON BEHALF OF THE STATE LANDS COMMISSION, TO MAKE SUCH CERTIFICATIONS OF ANY AND ALL RECORDS OF THE STATE LANDS COMMISSION AS MAY BE REQUIRED IN THE REPRODUCTION OF SUCH RECORDS, PURSUANT TO THE PROVISIONS OF SECTION 14756 OF THE GOVERNMENT CODE, WITH THE FORM OF SUCH CERTIFICATIONS TO BE SUBSTANTIALLY AS SET FORTH IN SECTIONS 201 AND 202 OF TITLE 11 OF THE CALIFORNIA ADMINISTRATIVE CODE.

Attachment:

Calendar Item 6 (1 page)

Minute item 31, meeting of 8/26/70 RESCINDED
by minute item 24, meeting of 8/30/73. EP
(initials)

CALENDAR ITEM

8/70
W-8415
GCS

6.

CERTIFICATION OF MICROFILMED RECORDS

To accommodate organizational changes, revisions are necessary to the list of officers previously authorized, in Minute Item 44 dated April 1, 1969, to make certifications pursuant to Section 14756 of the Government Code.

IT IS RECOMMENDED THAT THE COMMISSION:

1. REVOKE SECTION 2 OF MINUTE ITEM 44 DATED APRIL 1, 1969.
2. AUTHORIZE ANY ONE OF THE FOLLOWING OFFICERS: THE EXECUTIVE OFFICER, OR THE ASSISTANT EXECUTIVE OFFICER--MANAGEMENT, OR THE ASSISTANT EXECUTIVE OFFICER--ENGINEERING, OR THE MANAGER, STATE LANDS PROGRAM, OR THE FISCAL OFFICER, OR THE DIVISION RECORDS COORDINATOR, OR THE SUPERVISOR, LOS ANGELES RECORDS UNIT, OR THE SUPERVISOR, SACRAMENTO RECORDS UNIT, ON BEHALF OF THE STATE LANDS COMMISSION, TO MAKE SUCH CERTIFICATIONS OF ANY AND ALL RECORDS OF THE STATE LANDS COMMISSION AS MAY BE REQUIRED IN THE REPRODUCTION OF SUCH RECORDS, PURSUANT TO THE PROVISIONS OF SECTION 14756 OF THE GOVERNMENT CODE, WITH THE FORM OF SUCH CERTIFICATIONS TO BE SUBSTANTIALLY AS SET FORTH IN SECTIONS 201 AND 202 OF TITLE 11 OF THE CALIFORNIA ADMINISTRATIVE CODE.