

MINUTE ITEM

8/21/75
RCH

24. AMENDMENT OF CONTRACT BETWEEN THE STATE LANDS COMMISSION AND LOBEL, NOVINS & LAMONT.

After consideration of Calendar Item 24 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO AMEND THE EXISTING CONTRACT BETWEEN THE STATE LANDS COMMISSION AND THE FIRM OF LOBEL, NOVINS & LAMONT TO ADD \$10,000 TO SAID CONTRACT.

Attachment:

Calendar Item 24 (1 page)

CALENDAR ITEM

8/75
RCH

24.

AMENDMENT OF CONTRACT

At the June, 1975 Commission meeting, the Commission authorized the Executive Officer to solicit and execute a consulting contract with the Washington, D. C. law firm of Lobel, Novins & LaMont. Pursuant to this recommendation, a contract was entered into between the Commission and the firm. At the time the contract was negotiated, it was not anticipated that the firm would be required to make periodic trips to California. During the past several months, however, it has become evident that it will be necessary, in order to brief the Commission on oil related matters, for Mr. LaMont to make frequent trips to California. The present contract does not provide funding to cover this additional travel.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO AMEND THE EXISTING CONTRACT BETWEEN THE STATE LANDS COMMISSION AND THE FIRM OF LOBEL, NOVINS & LAMONT TO ADD \$10,000 TO SAID CONTRACT.