

MINUTE ITEM
This Calendar Item No. 41
was approved as Minute Item
No. 41 by the State Lands
Commission by a vote of 2
to 0 at its 5-9-88
meeting.

CALENDAR ITEM

41

A)
) N/A
S)

05/09/88
Various
D. Brown

DELEGATION OF AUTHORITY
TO EXECUTE SERVICE AGREEMENTS
1988-89 FISCAL YEAR

Commission approval is requested for the following agreements
anticipated for the 1988-89 fiscal year:

1. University of California (\$60,000) Provide graduate
student services for the California Comprehensive Offshore
Resources Study and/or other Commission projects.
2. Microfilming (\$12,000) Provide services to microfilm
historical records at State Archives.

AB 884: N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF
THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE
ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND
14 CAL. ADM. CODE 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER, OR HER DESIGNEE, TO
EXECUTE AGREEMENTS WITH OTHER AGENCIES OR THE LOWEST
QUALIFIED BIDDER IN ACCORDANCE WITH CURRENT STATE POLICIES
AND PROCEDURES AS APPLICABLE.

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