

MINUTE ITEM

28. INTERAGENCY AGREEMENT, COLORADO RIVER BOUNDARY COMMISSION -
W.O. 1528.22, 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 BETWEEN THE STATE LANDS COMMISSION AS CONTRACTOR, AND THE COLORADO RIVER BOUNDARY COMMISSION, CONTRACTEE; SAID AGREEMENT IS TO PROVIDE FOR THE RENDERING OF ENGINEERING, ADMINISTRATIVE, AND OTHER SERVICES TO THE COLORADO RIVER BOUNDARY COMMISSION FOR THE 1959-60 FISCAL YEAR AT A COST NOT TO EXCEED \$3,000.

Attachment

Calendar Item 12 (1 page)

CALENDAR ITEM

12.

INTERAGENCY AGREEMENT, COLORADO RIVER BOUNDARY COMMISSION - W.O. 1528.22,
P & C.

Since the creation of the Colorado River Boundary Commission, Ch.1693/53, engineering, administrative, and other services have been furnished to the Boundary Commission by the State Lands Commission under interagency agreement.

Inactive since February 1958, because of an impasse in negotiations with its Arizona counterpart, the California Colorado River Boundary Commission has now found grounds for the resumption of negotiations, and hence for further activity. Therefore, services for the 1959-60 Fiscal Year will be required at a cost estimated not to exceed \$3,000.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE AN INTERAGENCY AGREEMENT BETWEEN THE STATE LANDS COMMISSION AS CONTRACTOR, AND THE COLORADO RIVER BOUNDARY COMMISSION, CONTRACTEE; SAID AGREEMENT IS TO PROVIDE FOR THE RENDERING OF ENGINEERING, ADMINISTRATIVE, AND OTHER SERVICES TO THE COLORADO RIVER BOUNDARY COMMISSION FOR THE 1959-60 FISCAL YEAR AT A COST NOT TO EXCEED \$3,000.