MINUTE ITEM

11. INDEX OF LANDS UNDER THE JURISDICTION OF THE UNITED STATES, PURSUANT TO SECTION 127, GOVERNMENT CODE - W.O. 2934.1, P & C.

After consideration of Calendar Item 7 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE A SUPPLEMENTARY AGREEMENT TO THAT CERTAIN AGREEMENT NO. LC 175, DATED MAY 23, 1960, BETWEEN REMINGTON RAND AND THE STATE LANDS COMMISSION. SAID SUPPLEMENTARY AGREEMENT IS TO BE ISSUED TO AUGMENT, IN THE SUM OF $25,000, THE FUNDS HERETOFORE PROVIDED IN AGREEMENT NO. LC 175.

Attachment
Calendar Item 7 (2 pages)

CALENDAR ITEM

7.

INDEX OF LANDS UNDER THE JURISDICTION OF THE UNITED STATES, PURSUANT TO SECTION 127, GOVERNMENT CODE - W.O. 2934.1.

On April 28, 1960 (Minute Item 38, page 5932), the Commission authorized the Executive Officer to award a contract to Remington Rand, Los Angeles, providing for research and systems services in connection with the compilation of data for the purpose of establishing, in the offices of the State Lands Division, an "Index of Lands Located in California Under the Jurisdiction of the United States", required under Section 127, Government Code, State of California.

Pursuant to this authorization, a contract, Agreement No. LC 175, was entered into with Remington Rand on May 23, 1960, in the amount of $27,000.

Under the agreement the contractor has:

1. Made a preplanning analysis of the work to be performed to determine the most economical, expeditious, and effective procedure adaptable in carrying out the project.

2. Submitted pilot research reports on several installations.

3. Prepared a listing by name and location of all of those enclaves located in California over which the United States claims exclusive jurisdiction. (The State does not necessarily concur in the Federal Government's opinion in this respect.) (This is the first reliable listing of this type that has been compiled.)

4. Rendered reports on 14 major installations, and is currently in the process of completing reports on the remainder of the major installations located in Northern California. (Copies of reports, as received, have been forwarded to the office of the Attorney General for the purpose of securing an opinion as to the jurisdictional status of the enclave. This is to be made of record in the index.)

   Completion of the project requires the submission of research reports on installations located in Southern California and, finally, the establishment of the index.

The contract has been augmented by Commission action from funds made available by the Legislature, as follows:

Appropriation Available	Type of Agreement	Amount
1959-60	Original contract	$27,000.
1960-61	Augmentation	19,000.
1961-62	Augmentation	25,000.
Total amount encumbered		$71,000.

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Amounts previously encumbered by contract will be exhausted as of February 1, 1963. It therefore becomes necessary to augment the contract by funds appropriated and available for the 1962-63 fiscal year ($25,000). The augmentation is to be made under the provisions of Paragraph 3(b) of Agreement No. LC 175, which permits augmentation of the original contract "upon a showing that further work must be done to complete the project".

IT IS RECOMMENDED THAT THE STATE LANDS COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE A SUPPLEMENTARY AGREEMENT TO THAT CERTAIN AGREEMENT NO. LC 175, DATED MAY 23, 1960, BETWEEN REMINGTON RAND AND THE STATE LANDS COMMISSION. SAID SUPPLEMENTARY AGREEMENT IS TO BE ISSUED TO AUGMENT, IN THE SUM OF $25,000, THE FUNDS HERETOFORE PROVIDED IN AGREEMENT NO. LC 175.