MINUTE ITEM

44. MICROFILMING OF RECORDS OF THE STATE LANDS COMMISSION AND CERTIFICATION THEREOF - W.O. 8415.

After consideration of Calendar Item 2 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. AUTHORIZES RECORDS OF THE STATE LANDS COMMISSION TO BE PLACED ON MICROFILM, ACCORDING TO LAW.
- 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 LAND RECORDS AND INFORMATION UNIT SUPERVISOR, OR THE DIVISION RECORDS COORDINATOR, OR THE SUPERVISOR, LOS ANGELES FILES 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 2 (1 page)

Minute item 44, meeting of 4/1/69 RESCLIDED 42	
by minute item 3/, meeting of 8/36/10 . Atthe (initial:)	V

2.

MICROFILMING OF RECORDS OF THE STATE LANDS COMMISSION AND CERTIFICATION THEREOF - GEN. DATA.

For the purposes of space conservation and information accessibility, it is desirable that certain records of the State Lands Commission be placed on microfilm.

Government Code Section 14756 reads in part:

"The public records of any state agency may be microfilmed or otherwise photographically reproduced and certified on the written authorization of the head of the agency. . . . Such certified photographic reproductions shall be deemed to be original public records for all purposes, including introduction in courts of law and state agencies."

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. AUTHORIZE RECORDS OF THE STATE LANDS COMMISSION TO BE PLACED ON MICROFILM, ACCORDING TO LAW.
- AUTHORIZE ANY ONE OF THE FOLLOWING OFFICERS: THE EXECUTIVE OFFICER, OR THE ASSISTANT EXECUTIVE OFFICER-MANAGEMENT, OR THE ASSISTANT EXECUTIVE OFFICER, OR ENGINEERING, OR THE MANAGER, STATE LANDS PROGRAM, OR THE FISCAL OFFICER, OR THE LAND RECORDS AND INFORMATION UNIT SUPERVISOR, OR THE DIVISION RECORDS COORLINATOR, OR THE SUPERVISOR, LOS ANGELES FILES 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.