

MINUTE ITEM

9/24/70  
RLS

25. CERTIFICATION OF RECORDS OF THE STATE LANDS COMMISSION - Gen. Data--Adm.

After consideration of Calendar Item 22 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

1. AUTHORIZES ANY ONE OF THE FOLLOWING OFFICERS TO CERTIFY COPIES OF MINUTES AND DOCUMENTS IN THE CUSTODY OF THE STATE LANDS DIVISION BY EXECUTION OF CERTIFICATION FORM NO. 70.6: THE EXECUTIVE OFFICER, OR THE ASSISTANT EXECUTIVE OFFICER--ENGINEERING, OR THE ASSISTANT EXECUTIVE OFFICER--MANAGEMENT, OR THE MANAGER, STATE LANDS PROGRAM, OR THE ASSISTANT MANAGER, STATE LANDS PROGRAM, OR THE FISCAL OFFICER, OR THE ASSOCIATE MANAGEMENT ANALYST, OR THE ASSOCIATE TITLE OFFICER; AND
2. AUTHORIZES THE SECRETARY TO THE EXECUTIVE OFFICER TO CERTIFY ONLY COPIES OF THE OFFICIAL MINUTES OF THE STATE LANDS COMMISSION BY EXECUTION OF CERTIFICATION FORM NO. 70.6.

Attachment:

Calendar Item 22 (1 page)

## CERTIFICATION OF RECORDS OF THE STATE LANDS COMMISSION

Under the provisions of Section 6106 of the Public Resources Code the Commission may authorize the execution of any written instrument by any of its officers or employees in the name of the State, pursuant to resolution adopted by the Commission.

Requests are frequently received for certified copies of the records of the State Lands Commission.

IT IS RECOMMENDED THAT THE COMMISSION:

1. AUTHORIZE ANY ONE OF THE FOLLOWING OFFICERS TO CERTIFY COPIES OF MINUTES AND DOCUMENTS IN THE CUSTODY OF THE STATE LANDS DIVISION BY EXECUTION OF CERTIFICATION FORM NO. 70.6: THE EXECUTIVE OFFICER, OR THE ASSISTANT EXECUTIVE OFFICER--ENGINEERING, OR THE ASSISTANT EXECUTIVE OFFICER--MANAGEMENT, OR THE MANAGER, STATE LANDS PROGRAM, OR THE ASSISTANT MANAGER, STATE LANDS PROGRAM, OR THE FISCAL OFFICER, OR THE ASSOCIATE MANAGEMENT ANALYST, OR THE ASSOCIATE TITLE OFFICER; AND
2. AUTHORIZE THE SECRETARY TO THE EXECUTIVE OFFICER TO CERTIFY ONLY COPIES OF THE OFFICIAL MINUTES OF THE STATE LANDS COMMISSION BY EXECUTION OF CERTIFICATION FORM NO. 70.6.