MINUTE ITEM

5/31/73 EP

25. RENEWAL OF INTERAGENCY AGREEMENT TO PROVIDE SERVICES OF THE ATTORNEY GENERAL'S OFFICE FROM JULY 1, 1973, THROUGH JUNE 30, 1974; DEPARTMENT OF JUSTICE - P&C R&D.

After consideration of Calendar Item 24 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF THE INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF JUSTICE TO PROVIDE FOR THE SERVICES OF THE ATTORNEY GENERAL'S OFFICE FOR THE LONG BFACH AND ALAMITOS BAY OPERATIONS AT A COST NOT TO EXCEED \$78,000 FOR THE 1973-1974 FISCAL YEAR.

Attachment: Calendar Item 24 (1 page)

CALENDAR ITEM

24.

RENEWAL OF INTERAGENCY AGREEMENT

PURPOSE: To renew existing interagency agreement with the Department of Justice, Attorney General, for services required in connection with the Division's Long Beach responsibilities under Ch. 29/56, 1st E.S., and Ch. 138/64, 1st E.S., and Alamitos Bay investigation.

CONTRACT TERMS: Period: July 1, 1973, through June 30, 1974.

Cost: Not to exceed \$78,000. (\$33,000 for Alamitos Bay investigation and \$45,000 for Long Beach tide and submerged lands)

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF THE INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF JUSTICE TO PROVIDE FOR THE SERVICES OF THE ATTORNEY GENERAL'S OFFICE FOR THE LONG BEACH AND ALAMITOS EAY OPERATIONS AT A COST NOT TO EXCEED \$78,000 FOR THE 1973-1974 FISCAL YEAR.

5/73 EP P&C

R&D