MINUTE ITEM

6/6/74
EP

23. RENEWAL OF INTERAGENCY AGREEMENT; DEPARTMENT OF JUSTICE, OFFICE OF THE ATTORNEY GENERAL - P & C, R & D.

After consideration of Calendar Item 21 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 BEACH AND ALAMITOS BAY OPERATIONS AT A COST NOT TO EXCEED $60,000 FOR THE 1974-1975 FISCAL YEAR, UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.

Attachment:
Calendar Item 21 (1 page)

CALENDAR ITEM

21.

5/74
EP
P&C
R&D

RENEWAL OF INTERAGENCY AGREEMENT

CONTRACT TERMS: Period: July 1, 1974, through June 30, 1975.

Cost: Not to exceed $60,000.
($10,000 for Alamitos Bay Investigation and
$50,000 for Long Beach tide and submerged lands)

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 Chapter 29/56, 1st E.S., and Chapter 138/64, 1st E.S., and Alamitos Bay Investigation.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF THE INTER-AGENCY AGREEMENT WITH THE DEPARTMENT OF JUSTICE TO PROVIDE FOR THE SERVICES OF THE ATTORNEY GENERAL'S OFFICE FOR THE LONG BEACH AND ALAMITOS BAY OPERATIONS AT A COST NOT TO EXCEED $60,000 FOR THE 1974-1975 FISCAL YEAR, UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.