

MINUTE ITEM

This Calendar Item No. 38  
was approved as Minute Item  
No. 38 by the State Lands  
Commission by a vote of 3  
to 0 at its 5/7/84  
meeting.

MINUTE ITEM

38.

05/07/84  
C 8404  
Forderer

AUTHORITY TO  
EXECUTE INTERAGENCY AGREEMENT WITH  
THE DEPARTMENT OF JUSTICE

During consideration of Calendar Item 38, attached, Claire Dedrick, Executive Officer, requested the dollar amount in the 1984-85 contract be amended from \$250,000 to \$300,000.

Upon motion duly made and carried, Calendar Item 38 was approved, as amended, by a vote of 3-0 as follows:

THE COMMISSION:

AUTHORIZED THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF JUSTICE, FOR LEGAL SERVICES FOR LONG BEACH OPERATIONS AND ALAMITOS BAY LITIGATION FOR FISCAL YEAR 1984-85, FOR AN AMOUNT NOT TO EXCEED \$300,000.

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CALENDAR ITEM

38

05/07/84  
C 8404  
Forderer

AUTHORITY TO  
EXECUTE INTERAGENCY AGREEMENT WITH  
THE DEPARTMENT OF JUSTICE

CONTRACTOR: Department of Justice  
1515 K Street  
Sacramento, California 95814

SERVICE: Provide legal services required in connection  
with the Commission's responsibilities for Long  
Beach Operations under Chapter 29, Statutes of  
1956, First Extraordinary Session and Chapter  
138, Statutes of 1964, First Extraordinary  
Session and the Alamitos Bay Litigation. This  
is a renewal of an existing budgeted contract.

TERM: July 1, 1984 through June 30, 1985.

COST: Services to be rendered under this contract  
shall not exceed an amount of \$250,000.

AB 884: N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

1. AUTHORIZE THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH  
THE DEPARTMENT OF JUSTICE, FOR LEGAL SERVICES FOR LONG  
BEACH OPERATIONS AND ALAMITOS BAY LITIGATION FOR FISCAL  
YEAR 1984-85, FOR AN AMOUNT NOT TO EXCEED \$250,000.

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