

MINUTE ITEM.

This Calendar Item No. 35  
was approved as Minute Item  
No. 35 by the State Lands  
Commission by a vote of 5  
to 0 at its 3/25/85  
meeting.

CALENDAR ITEM

A )  
  ) N/A  
S )

35

03/28/85  
C 8404  
Fernino

AUTHORIZE EXECUTION OF AN AMENDMENT TO  
INTERAGENCY AGREEMENT WITH THE  
DEPARTMENT OF JUSTICE

At its May 7, 1984 meeting, the Commission authorized the execution of an agreement with the Department of Justice for legal services in connection with the Commission's responsibilities for Long Beach Operations and the Alamitos Bay Litigation. The cost of these services for fiscal year 1984-85 was budgeted at a "not to exceed cost" of \$250,000.

Since that time, the litigation, expert witness, and arbitration costs associated with the equity dispute have exceeded the amounts originally budgeted for this purpose. Staff estimates that an additional \$150,000 will be needed for legal services in this fiscal year. This will bring the total "not to exceed cost" of this agreement to \$400,000 for fiscal year 1984-85.

The cost of this agreement is to be reimbursed by the City of Long Beach, pursuant to Chapter 138, Statutes of 1964 1st E.S.

AB 884: N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

1. AUTHORIZE THE EXECUTIVE OFFICER OR HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE DEPARTMENT OF JUSTICE TO ADD \$150,000 IN ADDITIONAL FUNDING FOR FISCAL YEAR 1984-85.

