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CALENDAR ITEM

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

At its March 28, 1985 meeting, the Commission authorized the execution of an amendment to the interagency 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 \$480,000.

Since that time, the litigation, expert witness, and arbitration costs associated with the equity dispute have exceeded the amounts originally budgeted for this purpose. An additional \$43,000 is needed for legal services for last fiscal year. This will bring the total cost of the agreement to \$523,000 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 \$43,000 IN ADDITIONAL FUNDING FOR FISCAL YEAR 1984-85.

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