

MINUTE ITEM

This Calendar Item No. 1
was approved as Minute Item
No. 2 by the State Lands
Commission by a vote of 3
to 0 at its 5/11/87
meeting.

CALENDAR ITEM

A)
S) N/A

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05/04/87
C 8604
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**AUTHORIZE EXECUTION OF AN AMENDMENT TO
INTERAGENCY AGREEMENT WITH THE
DEPARTMENT OF JUSTICE**

At its May 1986 meeting, the Commission authorized the execution of an 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 1986-87 was budgeted at a "not-to-exceed cost" of \$324,000.

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 \$461,000 is needed for legal services for this fiscal year. This will bring the total cost of the agreement to \$785,000 for fiscal year 1986-87.

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 \$461,000 IN ADDITIONAL FUNDING FOR FISCAL YEAR 1986-87.**