

MINUTE ITEM 68
This Calendar Item No. 68
was approved as Minute Item
No. 68 by the State Lands
Commission by a vote of 3
to 0 at its 11/28/87
meeting.

CALENDAR ITEM
68

A)
)N/A
S)

07/10/89
R09788
D. Brown

RATIFY INTERAGENCY AGREEMENT
TO PROVIDE SUPPORT SERVICES
TO THE OFFICE OF THE STATE CONTROLLER

As a member of the Commission, the Controller has occasion to request specific work from Commission staff related to duties and responsibilities as a Commissioner and in his capacity as a member of the State Teacher's Retirement System Board and other boards and commission's. Work requests include both technical matters regarding property ownership, oil, gas and geothermal energy issues as well as graphic arts and preparation of presentation materials.

The Controller's Office has proposed an Interagency Agreement for \$85,000 to compensate the Commission for such services.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378.
2. RATIFY EXECUTION OF THE INTERAGENCY AGREEMENT WITH THE STATE CONTROLLER'S OFFICE TO PROVIDE SUPPORT SERVICES FOR A TOTAL AGREEMENT NOT TO EXCEED \$85,000.