

MINUTE ITEM

This Calendar Item No. 73
was approved as Minute Item
No. 73 by the State Lands
Commission by a vote of 3
to 0 at its 2/10/89
meeting.

CALENDAR ITEM

73

A)
N/A
S)

07/10/89
C 8843
D. Brown

**DELEGATION OF AUTHORITY
TO EXECUTE AMENDMENT TO INTERAGENCY AGREEMENT
WITH LIEUTENANT GOVERNOR'S OFFICE
FOR LEGISLATIVE MONITORING SERVICES**

Commission approval is requested to amend current Interagency Agreement with the Office of the Lieutenant Governor to provide assistance to Commission Legislative Liaison Unit. An Inter-jurisdictional Exchange Agreement was executed pursuant to Government Code Section 19994.9 on February 1, 1989 for the Lieutenant Governor's Office to provide a Legislative Assistant to the Commission for support of the numerous issues before the Legislature and Congress of interest to the Chairman. The need to augment the Legislative unit results from redirection of staff to the California Comprehensive Offshore Resources Study (CCORS) and increased workload from the Commission's involvement in the various issues before Congress including the proposed sales Elk Hills and the Desert Wilderness bill (S 11).

The Current agreement expires on June 30, 1989. Total cost of the original agreement was \$18,000. Staff requests authority to extend the agreement through December 31, 1989 at an additional cost of \$20,000 for a total agreement cost of \$38,000.

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.

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CALENDAR ITEM NO. 73 (CONT'D)

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2. AUTHORIZE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE OFFICE OF THE LIEUTENANT GOVERNOR IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES FOR A TOTAL AGREEMENT AMOUNT OF \$38,000 THROUGH DECEMBER 31, 1989.

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