

**MINUTE ITEM**  
This Calendar Item No. 29  
was approved as Minute Item  
No. 29 by the State Lands  
Commission by a vote of 3  
to 0 at its 1/17/1990  
meeting.

CALENDAR ITEM

29

A )  
  ) N/A  
S )

01/17/90  
C 8910  
D. Brown

DELEGATION OF AUTHORITY  
TO EXECUTE AMENDMENT TO CONTRACT FOR LEGAL SERVICES  
FOR GRI BANKRUPTCY PROCEEDINGS

At the request of the Chief Counsel, the firm of Diepenbrock, Wulff, Plant & Hannegan was retained to assist Commission counsel in the GRI Exploration, Inc./GRI Development, Inc. bankruptcy proceedings. This firm has exceptional experience in bankruptcy law not available within the Commission staff. The original agreement of \$9,500 has been exhausted and an amendment is necessary. At the present rate of expenditure, \$60,000 will be necessary for the balance of the fiscal year. Costs shall be redirected from existing School Lands consultant funding.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.
2. DELEGATE TO THE EXECUTIVE OFFICER THE AUTHORITY TO EXECUTE AN AMENDMENT TO THE AGREEMENT OF \$60,000 NOT TO EXCEED A TOTAL AGREEMENT AMOUNT OF \$69,500.