## MINUTE ITEM This Calendar Item No. <u>50</u> was approved as Minute Item No. <u>50</u> by the State Lands Commission by a vote of <u>51</u> to <u>12</u> at its <u>1576</u> meeting.

## CALENDAR ITEM

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## DELEGATION OF AUTHORITY TO EXECUTE INTERAGENCY AGREEMENT BETWEEN TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY AND STATE LANDS COMMISSION

The Commission has directed staff to conduct a study titled the California Comprehensive Offshore Resources Study. For purposes of the study, research of existing information in various disciplines will be required. Staff proposes to use graduate students from the university to assist with some of the workload in this effort. The agreement is proposed at \$60,000.

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.
- 2. AUTHORIZE THE EXECUTIVE OFFICER, OR HER DESIGNEE, TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY FOR A TOTAL AGREEMENT NOT TO EXCEED \$60,000.

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