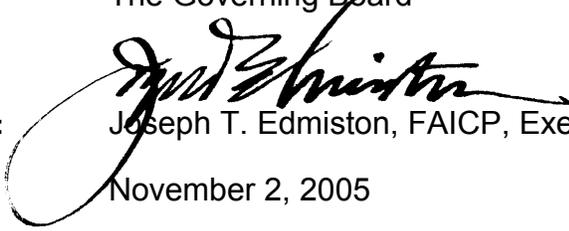


**MOUNTAINS RECREATION & CONSERVATION AUTHORITY**

Los Angeles River Center and Gardens  
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Phone (323) 221-8900 Fax (323) 221-9001

**MEMORANDUM**

**TO:** The Governing Board

**FROM:**  Joseph T. Edmiston, FAICP, Executive Officer

**DATE:** November 2, 2005

**SUBJECT: Agenda Item VI(b): Consideration of a resolution amending Resolution No. 03-168 adopted October 27, 2003 to increase the amount of the grant request.**

Staff Recommendation: That the Governing Board adopt the attached resolution amending resolution No. 03-168 to increase the amount of the grant request from \$320,000 to \$348,000.

Legislative Authority: Government Code Section 6500 *et seq.*

Background: On October 27, 2003, the Governing Board adopted Resolution No. 03-168 requesting that the Santa Monica Mountains Conservancy redirect the grant funds in SMM-890 to the Watershed Education and Visitor Center project on Laskey Mesa. During a recent review of the grant file by the staff of the Santa Monica Mountains Conservancy it was discovered that the amount of remaining funds in SMM-890 was \$348,000 not \$320,000.