



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
570 West Avenue Twenty-six, Suite 100
Los Angeles, California 90065
Phone (323) 221-8900

MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Executive Officer

DATE: February 2, 2005

SUBJECT: **Agenda Item V(a): Consideration of resolution authorizing acceptance of a grant augmentation of Proposition 50 funds from the Santa Monica Mountains Conservancy (SMM-0465) for project planning and design services for the Soka University acquisition project, unincorporated Calabasas area.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing acceptance of a grant augmentation of Proposition 50 funds from the Santa Monica Mountains Conservancy (SMM-0465) for project planning and design services for the Soka University acquisition project, unincorporated Calabasas area.

Background: In the attached letter dated January 19, 2005 to the Deputy Director of the Santa Monica Mountains Conservancy (Conservancy), the MRCA staff request an augmentation for grant Number SMM-0465 which covers project planning and design services for the Soka University acquisition project in the Santa Monica Mountains. At its January 24, 2005 meeting, the Conservancy authorized an augmentation of SMM-0465 in the amount of \$75,000. The Conservancy's staff report and resolution are also attached. The funding will be used to carry out the purposes of SMM-0465.