



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Executive Officer

DATE: February 2, 2005

SUBJECT: **Agenda Item V(b): Consideration of resolution authorizing acceptance of a grant augmentation of Proposition 50 watershed acquisition Project Planning and Design grant funds (SMM-0464) from the Santa Monica Mountains Conservancy.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing acceptance of a grant augmentation of Proposition 50 watershed acquisition Project Planning and Design grant funds (SMM-0464) from the Santa Monica Mountains Conservancy.

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-0464 which covers project planning and design services in the Upper Los Angeles River watershed and Santa Monica Bay coastal watersheds in the Santa Monica Mountains. At its January 24, 2005 meeting, the Conservancy authorized an augmentation of SMM-0464 in the amount of \$200,000. The Conservancy's staff report and resolution are also attached. The funding will be used to carry out the purposes of SMM-0464.