



# MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens

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## MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: July 19, 2012

SUBJECT: **Agenda Item IX : Consideration of resolution authorizing staff to establish and direct activity in Authority bank accounts.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing staff to establish and direct activity in Authority bank accounts.

Background: City National Bank has requested that the Governing Board take action confirming that the General Manager of the Conejo Recreation and Park District (CRPD), in its role as MRCA's Financial Officer (currently Jim Friedl) and CRPD's Management Services Administrator in its role of MRCA's Chief Deputy Financial Officer (currently Sheryl Lewanda) are authorized to establish bank accounts for the Mountains Recreation and Conservation Authority and have full power to direct the funds into the accounts that they establish. This is consistent with current practice.