

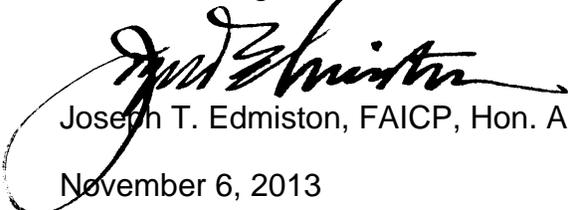


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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Los Angeles, California 90065
Phone (323) 221-9944

MEMORANDUM

TO: The Governing Board

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

DATE: November 6, 2013

SUBJECT: **Agenda Item XI: Consideration of resolution approving the application, assurances, and application submission for grant funds and authorizing entering into a grant agreement with the State Coastal Conservancy to acquire APN 4465-004-045 in Ramirez Canyon and acceptance of said grant funding, unincorporated Malibu area.**

Staff Recommendation: That the Governing Board adopt the attached resolution approving the application, assurances, and application submission for grant funds and authorizing entering into a grant agreement with the State Coastal Conservancy to acquire APN 4465-004-045 in Ramirez Canyon and acceptance of said grant funding.

Background: The Trust for Public Land has assembled a host of funding sources to acquire APN 4465-004-045 in Ramirez Canyon. The MRCA to date has taken a minimum of four actions in the last 18 months to further the acquisition of this 56-acre parcel. The current plan is for the MRCA to take title to this property in calendar year 2013. The last piece of the funding puzzle is \$50,000 from the State Coastal Conservancy. The proposed action would authorize staff to take the steps necessary to receive \$50,000 grant from the State Coastal Conservancy for this transaction. Most likely the acquisition will close before these funds are available but TPL with cover that cost until said funds are available.