



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: July 31, 2006

SUBJECT: **Agenda Item IV(d): Consideration of resolution designating contract manager and fiscal agent for Urban Streams Restoration grants.**

Staff Recommendation: That the Governing Board adopt the attached resolution designating contract manager and fiscal agent for Urban Streams Restoration grants.

Legislative Authority: Joint Exercise of Powers Action (Public Resources Code Section 6500 *et seq.*)

Background: The MRCA was awarded a grant from the California Department of Water Resources (DWR) for the Tujunga Wash Restoration Project in 2002. The project is co-sponsored by the Valley Glen Community Council. The grant was made from the Urban Streams Restoration program, which is intended to assist communities in reducing damages from stream bank and watershed instability and floods while restoring the environmental and aesthetic values of streams, and to encourage stewardship and maintenance of streams by the community.

DWR requires that the project sponsors submit a resolution of support for the project and designate personnel to carry out the project. Resolution 02-92 was adopted for this purpose; however, it designates personnel who no longer work for MRCA. Since 2002 the MRCA restructured and created the position of Assistant Financial Officer.

The proposed action would designate the Assistant Financial Officer as signatory for invoices, and designate the Contracts Officer as signatory for contracts and agreements.