



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

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

DATE: September 10, 2014

SUBJECT: **Agenda Item XVI: Consideration of resolution amending Resolution No. 13-148 regarding the Agua Dulce – State Route 14 Wildlife Corridor Project Proposition A grant application, unincorporated Los Angeles County.**

Staff Recommendation: That the Governing Board adopt the attached resolution amending Resolution No. 13-148 regarding the Agua Dulce – State Route 14 Wildlife Corridor Project Proposition A grant application to include the standard clause that the Mountains Recreation and Conservation Authority accepts being the assignee of the Santa Monica Mountains Conservancy and the related obligations of said assignment.

Background: The Governing Board adopted the attached Resolution No. 13-148 in December of 2013. The resolution authorizes the Mountains Recreation and Conservation Authority (MRCA) to apply to the Los Angeles County Regional Park and Open Space District for Proposition A funds and to enter into a Project Agreement for the Agua Dulce - State Route 14 Wildlife Corridor Project. That resolution inadvertently did not include the following standard clause:

ACCEPTS being the assignee of the Santa Monica Mountains Conservancy to carry out all aspects of this application, grant, and project implementation and will be required to enter into a Project Agreement with the District for the performance of the project as described in the application; and

The Open Space District requires this clause for assignee resolutions. The proposed action would authorize amending Resolution No. 13-148 to include this clause.