

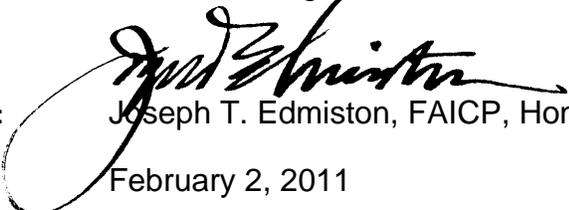


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens
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Phone (323) 221-9944 Fax (323) 221-9933

MEMORANDUM

TO: The Governing Board

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

DATE: February 2, 2011

SUBJECT: **Agenda Item IX: Consideration of resolution authorizing the assignment for the right to apply for Fourth Supervisorial District Proposition A Excess funds to the City of Long Beach for its Sleepy Hollow Project.**

Staff Recommendation: That the Governing Board adopt the attached resolution assigning rights to the City of Long Beach to apply to the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Proposition A Specified Excess Funds for the Sleepy Hollow Project in the amount of \$100,000.

Background: On June 29, 2010 the Board of Supervisors authorized award of Proposition A Specified Excess Funds for projects in Supervisorial District Four. Among the projects was a \$100,000 project for the Sleepy Hollow Project in the City of Long Beach. The funds will be used for the environmental documentation costs associated with the acquisition and subsequent development of property.

District Four Excess Funds can only be spent in District Four. Expenditure of the subject sub-account of excess funds requires consensus between the Mountains Recreation and Conservation Authority and the subject Supervisor. The City of Long Beach would enter into a Project Agreement directly with the Los Angeles County Regional Park and Open Space district and no further work is required of the MRCA.