



MOUNTAINS RECREATION & CONSERVATION AUTHORITY
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MEMORANDUM

TO: The Governing Board

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

DATE: April 7, 2011

SUBJECT: Agenda Item V(d): Consideration of resolution authorizing an amendment to contract with Joe Caves & Associates.

Staff Recommendation: That the Governing Board adopt a resolution authorizing an amendment to Joe Caves and Associates contract.

Background: Mr. Caves delivered an oral presentation at the January 24 special meeting of the Mountains Recreation and Conservation Authority ("Authority"). The Authority has a long standing and successful relationship with the Caves firm. Staff recommends accepting a proposed \$12,000 per month base contract with an additional \$5,000 per month until June 30, 2012, for pursuance of opportunities related to upcoming funding opportunities to support the Authority's mission and priority projects.

Compensation: Not to exceed \$17,000 per month plus itemized expenses.