MEMORANDUM

TO: The Governing Board

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

DATE: April 6, 2011

SUBJECT: Agenda Item V(e): Consideration of resolution assigning rights to Amigos de Los Rios to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Specified Excess Funds for the Circle Park Improvements project.

Staff Recommendation: That the Governing Board adopt the attached resolution assigning rights to Amigos de Los Rios to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Specified Excess Funds for the Circle Park Improvements project in the amount of $320,000.

Background: On February 1, 2011 the Board of Supervisors authorized award of Proposition A Specified Excess Funds for projects in Supervisorial District One. Among the projects was a $320,000 project for Circle Park Improvements along the Rio Hondo channel in the City of South Gate. The funds will be used for the development of a nature trail and bioswale, a modular restroom building, landscaping, grading and drainage improvements, and installation of interpretive elements. The City of South Gate is contributing an additional $51,000 for the project.

District One Excess Funds can only be spent in District One. Expenditure of the subject sub-account of excess funds requires consensus between the Mountains Recreation and Conservation Authority and the subject Supervisor. Amigos de Los Rios 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.