



# MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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## MEMORANDUM

TO: The Governing Board

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

DATE: January 11, 2012

SUBJECT: **Agenda Item VII(f): Consideration of resolution amending resolution 11-151.**

Staff Recommendation: That the Governing Board adopt the attached resolution amending resolution 11-151.

Background: At the December 14, 2011 meeting the Governing Board passed a resolution assigning rights to the County of Los Angeles Department of Parks and Recreation to apply to the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Proposition A Specified Excess Funds for the 72nd Street Equestrian Facility Project. The resolution incorrectly stated the grant amount as \$100,000, instead of \$196,000 as was correctly noted in the staff report.

The subject action would revise the grant amount in the resolution to \$196,000.