MEMORANDUM

TO: The Governing Board

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

DATE: February 1, 2012

SUBJECT: Agenda Item X: Consideration of resolution ratifying agreement for professional services between the Conejo Recreation and Park District and Mountains Recreation and Conservation Authority for Financial Management and Accounting Services.

Staff Recommendation: That the Governing Board ratify the agreement.

Legislative Authority:

Government Code Section 6500 et seq.

Background: The attached agreement memorializes the long standing oral agreement between the parties