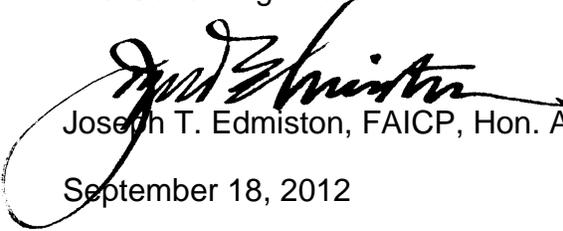


## MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens  
570 West Avenue Twenty-six, Suite 100  
Los Angeles, California 90065  
Phone (323) 221-9944

### MEMORANDUM

TO: The Governing Board

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

DATE: September 18, 2012

SUBJECT: **Agenda Item VI(t): Consideration of resolution authorizing entering into an agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the Milton Street Park project.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing entering into an agreement with the State of California and designating a representative to sign the agreement, and any amendments thereto, for the Milton Street Park project.

Background: On June 6, 2012, the Board authorized the application of a grant of Proposition 84 funds in the amount of \$200,000 from the Santa Monica Bay Restoration Commission (SMBRC) for capital improvements for the Ballona Creek - Milton Street Park Project. On June 21, 2012 the SMBRC recommended that the State Water Resources Control Board (SWRCB) fund the project and enter into an agreement with MRCA.

The resolution previously passed by the Governing Board did not contain specific language that staff has since been notified is required in order to enter into the grant agreement. The subject action would create a new resolution that meets these requirements.