MEMORANDUM

TO: The Governing Board

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

DATE: April 1, 2015

SUBJECT: Agenda Item VI(c): Resolution of the governing board of the Mountains Recreation and Conservation Authority authorizing an augmentation to MRCA Agreement 157/15 to the non-profit Resources Legacy Fund, for additional services related to community outreach and engagement with emphasis on the needs of under served and urban audiences.

Staff Recommendation: That the Governing Board of the Mountains Recreation and Conservation Authority authorize an augmentation of $25,000 to MRCA Agreement 157/15 to the non-profit Resources Legacy Fund, for additional services related to community outreach and engagement with emphasis on the needs of under served and urban audiences.

Background: At the January 7, 2015 meeting of the MRCA, a grant to the Resources Legacy Fund was authorized for community outreach and engagement campaign to ensure that recommendations for competitive grant criteria for these funds includes the needs of urban and undeserved communities. This grant augmentation will allow for both the extension of the contract period of a month and an increase in the scope of work to include identifying community-based Prop 1 eligible projects that come out of the outreach process. This grant is funded by unrestricted revenue.