MEMORANDUM

TO: The Governing Board

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

DATE: June 1, 2016

SUBJECT: Agenda Item IX: Consideration of resolution authorizing acceptance of a $50,000 augmentation to the State Parks Resiliency Project from California State Parks Foundation.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing acceptance of a $50,000 augmentation to the State Parks Project from California State Parks Foundation.

Background: On December 2, 2015 the Mountains Recreation and Conservation Authority (MRCA) authorized acceptance of a grant from the Resource Legacy Fund for consulting services on the State Parks Resiliency Project. This project advances the development and implementation of an innovative outreach and engagement model for the California Department of Parks and Recreation and includes contracts with community partners. The proposed acceptance of the $50,000 augmentation from the California State Parks Foundation will allow the MRCA to contract with UCLA to evaluate the outreach and engagement model.