

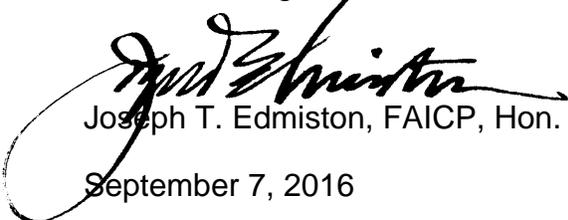


# MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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 7, 2016

SUBJECT: **Agenda Item VI(i): Consideration of resolution amending resolution 16-86 authorizing an application for Environmental Enhancement Mitigation Program (EEMP) Grant Funds for Temescal Ranch Acquisition Project Phase 2.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing amending resolution 16-86 authorizing an application for Environmental Enhancement Mitigation Program (EEMP) Grant Funds for Temescal Ranch Acquisition Project Phase 2.

Background: Earlier this year the Governing Board adopted resolution 16-86 that authorized a grant application to the Environmental Enhancement Mitigation Program (EEMP) grant program for Temescal Ranch Acquisition Project Phase 2 in the Piru Creek watershed. The grant program is administered by the California Natural Resources Agency. The (attached) original Mountains Recreation and Conservation Authority (MRCA) resolution is missing key clauses needed by that agency. The proposed resolution includes all of the missing clauses to keep the grant application valid. The changes are numerous and for the most part just require the insertion of boiler plate clauses required of all applicants.