



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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MEMORANDUM

TO: The Governing Board

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

DATE: February 7, 2018

SUBJECT: **Agenda Item VI(i): Consideration of resolution authorizing (a) entering into grant agreement with the State Coastal Conservancy; (b) accepting terms and conditions of the subject grant agreement, and (c) designating an authorized representative to negotiate and sign the agreement for Caballero Creek Park project.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing (a) entering into grant agreement with the State Coastal Conservancy; (b) accepting terms and conditions of the subject grant agreement; and (c) designating an authorized representative to negotiate and sign the agreement for Caballero Creek Park project.

Background: On December 2, 2015, the Governing Board authorized the application of a grant of Proposition 1 funds in the amount of \$500,000 from the State Coastal Conservancy (SCC) for the design and construction of an under utilized site owned by the City of Los Angeles adjacent to the confluence of Caballero Creek and the Los Angeles River into a new multiple benefit park. On June 15, 2017, the SCC Board authorized disbursement of funds for the project and approved entering 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 formally begin work authorized under the grant. The subject action would create a new resolution that meets these requirements.