



# MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens  
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## MEMORANDUM

TO: The Governing Board

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

DATE: September 4, 2019

SUBJECT: **Agenda Item VIII: Consideration of resolution adopting the Mountains Recreation and Conservation Authority Fiscal Year 2019-2020 Final Budget and associated amendment**

Staff Recommendation: That the governing board adopt the attached resolution approving the Mountains Recreation and Conservation Authority FY 2019-2020 final budget and associated amendment.

Background: The governing boards are required to approve the Mountains Recreation and Conservation Authority (MRCA) annual budget per Section 11.3 of the MRCA Joint Exercise of Powers Agreement. The Budget and the amendment were approved by the Santa Monica Mountains Conservancy Board at its August 26<sup>th</sup> meeting, and are scheduled for approval at the Conejo Recreation and Park District at its September 5<sup>th</sup> meeting and at Rancho Simi Recreation and Park District at their September 18<sup>th</sup> meeting.

The final budget was prepared using information available in grant and contract files, current and prior year actual revenue receipts and expenditures, and information regarding future funding. All MRCA staff positions are accounted for in project budgets as are all task (project) related expenses and overhead costs.

The budget is further detailed in the attached four documents:

Official Budget by Account Class Category  
Final Management Revenue Budget  
Final Management Expense Budget  
Final Management Budget by Task

The amendment, also attached, provides for an additional \$750,000 in anticipated grant revenue and expenditure authority for fire prevention and suppression activities.