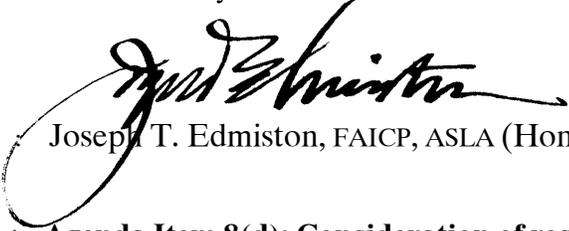


Memorandum

To : The Conservancy
The Advisory Committee

Date: May 12, 2008

From : 
Joseph T. Edmiston, FAICP, ASLA (Hon.), Executive Director

Subject: **Agenda Item 8(d): Consideration of resolution authorizing Administrative Services Contract with the Mountains Recreation and Conservation Authority.**

Staff Recommendation: That the Conservancy authorize an Administrative Services Contract with the Mountains Recreation and Conservation Authority.

Legislative Authority: Public Resources Code Section 33211(c).

Background: The attached exhibits A and B (to be attached to the standard form state contract) list some of the staff services the Mountains Recreation and Conservation Authority provides for the benefit of the Conservancy and the budget for those services. The increase in the budget for the Conservancy enables the Conservancy to pay for some if not all of the staff services described in exhibit A. The contract consideration is not to exceed \$340,000.