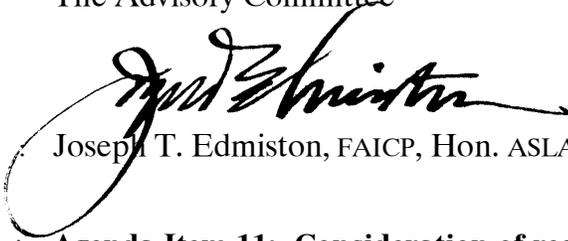


Memorandum

To : The Conservancy
The Advisory Committee

Date: August 31, 2009

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

Subject: **Agenda Item 11: Consideration of resolution authorizing an augmentation of grant SMM-0482.**

Staff Recommendation: That the Conservancy adopt the attached resolution authorizing a an augmentation of grant SMM-0482.

Background:

That the Conservancy adopt the attached resolution authorizing an augmentation of grant SMM-0482 from Proposition 40 funds to the Mountains Recreation and Conservation Authority (MRCA) for interpretation of land, air, and water resources in and on parkland not in the Los Angeles River or Santa Monica Bay Watershed. This action augments that grant so that programs implemented and developed can continue to serve the public. Specifically, this grant will fund interpretive programming at Happy Camp, Mentryville, Towlsey Canyon, East Canyon and Whitney Canyon. There is currently less than \$20,000 remaining in SMM - 0482. An augmentation not to exceed \$25,000 will allow the MRCA to continue to provide minimal program services, including volunteer support, in those critical parks.