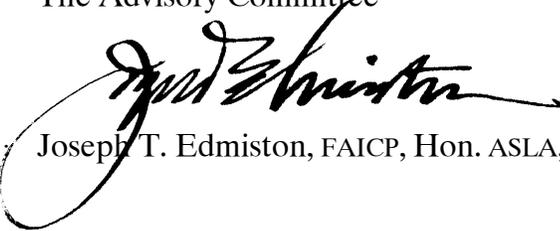


Memorandum

To : The Conservancy
The Advisory Committee

Date: January 22, 2007

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

Subject: **Agenda Item 10: Consideration of resolution authorizing an augmentation of SMM-0607 to the Mountains Recreation and Conservation Authority for Project Planning and Design.**

Staff Recommendation: That the Conservancy adopt the attached resolution authorizing an augmentation of SMM-0607 to the Mountains Recreation and Conservation Authority for Project Planning and Design in the amount of \$67,421.

Legislative Authority: Section 33204(c) of Public Resources Code.

Background: On January 23, 2006, the Board authorized a grant of Proposition 40 funds to the Mountains Recreation and Conservation Authority (MRCA) for project planning and design activities leading directly to the acquisition, development, rehabilitation, restoration or protection of land and water resources. The proposed action would augment that grant by \$67,421, and the funds would be used for additional personnel time. No alterations are proposed to the list of potential projects that was submitted by MRCA at the time of the grant application.