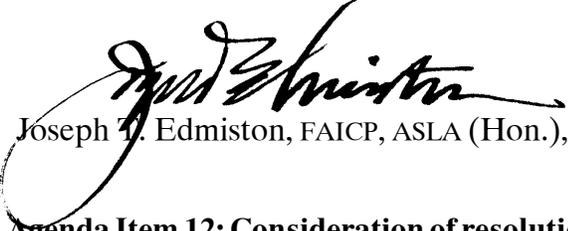


## Memorandum

To : The Conservancy  
The Advisory Committee

Date: September 24, 2007

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

Subject: **Agenda Item 12: Consideration of resolution authorizing technical amendments to Resolution No. 07-52.**

Staff Recommendation: That the Conservancy authorize the following technical amendments to Resolution No. 07-52: the first whereas clause in the resolution to be amended to read “The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Sections 33204(c), 33204.2 (a) and 33204.27(a) of the Public Resources Code;”. The whereas clause as adopted on July 9, 2007 reads: “The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code;”.

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