

Memorandum

To : The Conservancy
The Advisory Committee

Date: January 24, 2011

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

Subject: **Agenda Item 12(a): Consideration of resolution amending Resolution No. 10-53 authorizing a budget augmentation for SMM-0753 to the Mountains Recreation and Conservation Authority.**

Staff Recommendation: That the Conservancy adopt the attached resolution amending Resolution No. 10-53, authorizing a budget augmentation of grant SMM-0753 to the Mountains Recreation and Conservation Authority for necessary adjustments according to funding source availability as well as accounting clarification purposes. The breakdown amounts are not to exceed the amount of \$358,328 for interpretation of the Santa Monica Bay Watershed and \$498,672 for interpretation of the Los Angeles River Watershed.