Date: January 7, 2013

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Memorandum

To: The Conservancy

The Advisory Committee

From:

Joseph Γ. Edmiston, FAICP, Hon. ASLA, Executive Director

Subject: Agenda Item 18: Consideration of resolution authorizing amendment to scope of Grant No. SMM-CF-1206 (Pleasant Valley Recreation and Park District).

<u>Staff Recommendation:</u> That the Conservancy adopt the attached resolution authorizing a change of scope to Grant No. SMM-CF-1206 to include meeting costs to maintain momentum and support for the Open Space, Trails, and Greenway Planning Study (OSTGPS) project.

Background: Please see attached materials.