

Memorandum

To : The Conservancy
The Advisory Committee

Date: December 14, 2015

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

Subject: **Agenda Item 9(c): Consideration of resolution designating Conservancy's rights to apply for 5th District Prop A Excess Funds to the Mountains Recreation and Conservation Authority for acquisition of Tax-Defaulted and/or privately held parcels in the 5th Supervisorial District, County of Los Angeles.**

Staff Recommendation: That the Conservancy adopt the attached resolution designating Conservancy's rights to apply for 5th District Prop A Excess Funds to the Mountains Recreation and Conservation Authority for acquisition of Tax-Defaulted and/or privately held parcels in the 5th Supervisorial District, County of Los Angeles.

Background: The 5th Supervisorial District has directed the Los Angeles County Regional Park and Open Space District to provide \$1,000,000 to the Mountains Recreation and Conservation Authority (MRCA) to acquire open space in the District. In order for the District to enter into a Project Agreement with the MRCA, the Conservancy must assign its rights to apply for said specified Proposition A Excess Funds to the MRCA.