

Memorandum

To : The Conservancy
The Advisory Committee

Date: May 23, 2016

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

Subject: **Agenda Item 13: Consideration of resolution authorizing an augmentation of Proposition 84 funds to Community Conservation Solutions for grant NP-84-1415, Green Solutions Phase IV.**

Staff Recommendation: That the Conservancy adopt the attached resolution authorizing a grant augmentation of Proposition 84 funds to Community Conservation Solutions for grant NP-84-1415, Green Solution Phase IV.

Legislative Authority: Section 33204.2(a) of the Public Resources Code states:

The conservancy may award grants to nonprofit organizations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (26 U.S.C. Sec. 501(c)(3)), . . . , to carry out improvements, maintenance, acquisitions, or educational interpretation programs that directly relate to a project that the conservancy is otherwise authorized to undertake pursuant to this division.

Background: Please see the attached augmentation request and the previous board materials.