



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM: 
Joseph T. Edmiston, FAICP, Executive Officer

DATE: July 7, 2004

SUBJECT: **Agenda Item X: Consideration of resolution authorizing a contract with the Resources Legacy Fund Foundation for contract project administration and staff services for Fiscal Year 2004/2005.**

Staff Recommendation: That the Governing Board authorize a contract with the Resources Legacy Fund Foundation for contract project administration and staff services for Fiscal Year 2004/2005.

Background: The MRCA previously entered into a contract with the Resources Agency for staff and administrative services. Via this contract, the MRCA has had two employees on loan to the Resources Agency's California Legacy Project, also known as the Great Places Program. This contract ended on June 30, 2004.

The Resources Agency no longer has the funding necessary to complete the second phase of the California Legacy Project. However, the Resources Legacy Fund Foundation is able to fund the project and has requested that the MRCA enter into a contract so that the employees on loan can continue the Legacy Project.

The proposed contract of \$150,000 would be for a term of one year commencing on June 15, 2004 and ending on June 30, 2005. The contract would provide the funding for two full-time MRCA employees, including benefits, who would then be on loan to the Resources Legacy Fund Foundation in order to complete the California Legacy Project. The contract provides for an initial payment of \$75,000 to the MRCA, therefore creating no burden on the cash flow situation of the MRCA.

For further information, please refer to the proposed contract attached hereto as Exhibit A.