

**DATE:** June 16, 2015

**TO:** Watershed Conservation Authority Governing Board

**FROM:** Robert Romanek, Project Manager

**THROUGH:** Mark Stanley, Executive Officer

**SUBJECT:** Item 9: Consideration of a resolution ratifying a modification to Supplemental Project Agreement #2 (1502SGC-02) to the San Gabriel Canyon Improvements Project Master Agreement.

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**RECOMMENDATION:** That the Watershed Conservation Authority (WCA) ratify a modification to Supplemental Project Agreement #2 (1502SGC-02) to the San Gabriel Canyon Improvements Project (SGC Project) Master Agreement.

**PROJECT DESCRIPTION:** The Angeles National Forest (ANF) and WCA partnered under a Master Participating Agreement (MPA) to develop and implement a comprehensive master development plan for the San Gabriel Canyon Improvements Project (SGC Project) Area (Exhibit A). The SGC Project Area serves as the main gateway to the San Gabriel Mountains National Monument (Monument) and encompasses some of the most heavily utilized recreational destinations. The SGC Project focuses on visitor access, amenities and utilization of recreational opportunities within the region. The MPA provides authorization from both parties to jointly work together to forward projects within the SGC Project Area.

The Cattle Canyon Improvements Project and the River Wilderness Park Entry Improvements Project are located within the SGC Project Area and are a part of the MPA. Related to these two projects, Supplemental Project Agreement #2 (1502SGC-02) identifies the division of cooperator responsibilities. At the request of ANF staff a modification to this agreement was negotiated between April and May 2016, and was signed by the WCA Board Chair on June 2, 2016. The modification increases the total cash value available to the WCA for the Cattle Canyon Improvements Project by \$600,000, as well as increased WCA commitment to provide noncash contributions toward the development of the River Wilderness Park Entry Improvements Project in the amount of \$70,230. The modification also included an in-kind WCA contribution of \$10,000 to the Cattle Canyon Improvements Project.

**BACKGROUND:** On July 23, 2015 the WCA Governing Board authorized the Chair, or designee, to negotiate and enter into supplemental project agreements under the SGC Project Master Agreement. In mid-April 2016, ANF staff notified WCA that \$600,000 in funding was available to be in support of the Cattle Canyon Improvements Project. ANF staff also identified urgency to execute a modified SPA to due to a risk of 'fire-borrowing' re-appropriations. With the addition of \$600,000 the total federal cash contribution contained within Supplemental Project Agreement #2 (1502SGC-02) for the Cattle Canyon Project now totals \$850,000.

This \$600,000 contributions includes \$560,000 for design and implementation of site improvements, \$15,000 for coordination with Los Angeles County Department of Public Works regarding proposed

project-related alterations to East Fork Road, \$2,500 in WCA travel and mileage expenses, and \$10,000 for project signage.

In exchange, the WCA will provide an in-kind contribution of \$10,000 toward the Cattle Canyon Project, which is funded by an existing grant from the Resources Legacy Fund related to the Oaks Picnic Area Maintenance Project, and an additional \$70,230 noncash contribution toward the development of the River Wilderness Park Entry Improvements. The latter is funded as a portion of a \$997,000 Proposition A award fund from the Los Angeles County Park and Open Space District under the 2015 Countywide Competitive Grant Program. This Proposition A funding will support development of an adventure play area and a park pavilion as components of the RWP Entry Improvements Project. The modification to SPA 1502SGC-02 is attached as Exhibit B.

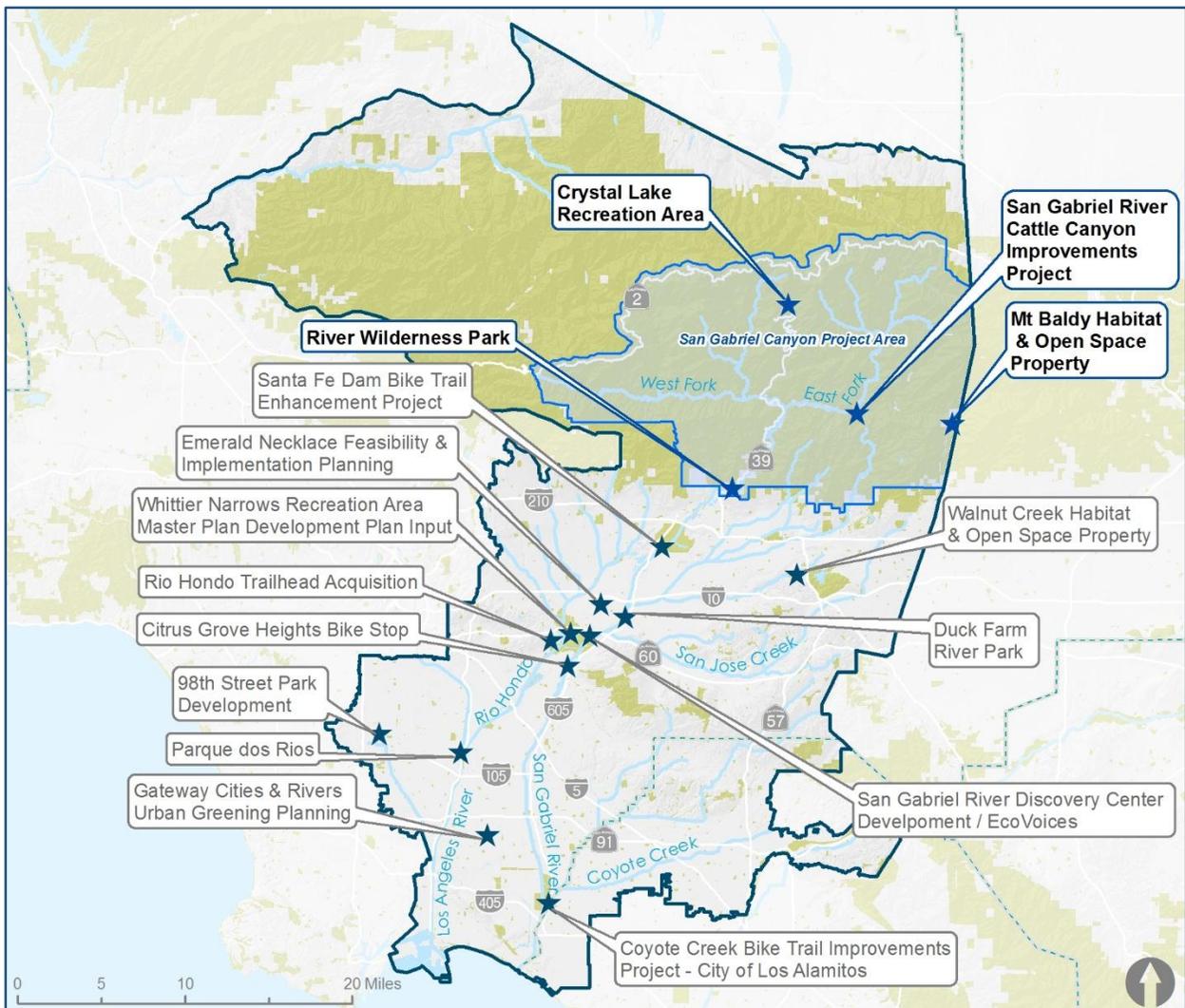
**FISCAL INFORMATION:** The performance period of this SPA runs through July 1, 2020. The WCA obligation to contribute a \$10,000 in-kind toward the Cattle Canyon Project will be expended within FY 2015/2016 and FY 2016/2107, as consistent with the current and proposed annual budgets. The noncash obligations of \$70,230 is anticipated to be expended within Fiscal Year 2017/2018.

Through subsequent coordination the ANF and WCA will further detail the \$600,000 cash contribution expenditure to the WCA. Expenditure anticipated beyond June 30, 2017 will be carried over to the year's budget.



## Exhibit A

# Territory Map: San Gabriel Canyon Improvements Project





OMB 0596-0217  
FS-1500-19

<b>MODIFICATION OF GRANT OR AGREEMENT</b>	PAGE 1	OF PAGES 4
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1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 15-PA-11050100-020	2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY: 1502SGC 02	3. MODIFICATION NUMBER: 1
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Karen McWilliams, Grants Management Specialist 701 N Santa Anita Ave. Arcadia, CA 91006 Telephone: 626-574-5221 Email: ktmcwilliams@fs.fed.us	5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4): Ricardo Lopez, ANF Engineering Department 701 N. Santa Anita Ave. Arcadia, CA 91006 Telephone: 626-574-5295 Email: rlopez@fs.fed.us	6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): Mark Stanley, Executive Officer 100 N. Old San Gabriel Canyon Road. Azusa, CA 91702 626-815-1019 x100 626-815-12639 mstanley@wca.ca.gov
7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):		

**8. PURPOSE OF MODIFICATION**

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD:
<input checked="" type="checkbox"/>	CHANGE IN FUNDING: Added \$200,000 CMFC & \$400,000 CMII for SPA 2
<input type="checkbox"/>	ADMINISTRATIVE CHANGES:
<input type="checkbox"/>	OTHER (Specify type of modification):

Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.

9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):  
Adding funding for Project 2 and Project 3, as described in attached SOW and Financial Plan.

**10. ATTACHED DOCUMENTATION (Check all that apply):**

<input checked="" type="checkbox"/>	Revised Scope of Work
<input checked="" type="checkbox"/>	Revised Financial Plan
<input type="checkbox"/>	Other:

**11. SIGNATURES**

**AUTHORIZED REPRESENTATIVE:** BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. SIGNATURE 	11.B. DATE SIGNED 6/2/16	11.C. U.S. FOREST SERVICE SIGNATURE  (Signature of Signatory Official)	11.D. DATE SIGNED
11.E. NAME (type or print): BRIAN MEJIA		11.F. NAME (type or print): JEFFREY VAIL	
11.G. TITLE (type or print): GOVERNING BOARD CHAIR		11.H. TITLE (type or print): FOREST SUPERVISOR	

**12. G&A REVIEW**



USDA Forest Service

OMB 0596-0217  
FS-1500-19

12.A. The authority and format of this modification have been reviewed and approved for signature by:

*Karen McWilliams*  
KAREN MCWILLIAMS  
U.S. Forest Service Grants Management Specialist

12.B. DATE  
SIGNED

5-20-16

Attachment:

USFS Agreement No.:   
Cooperator Agreement No.:

Mod. No.:

**Agreements Financial Plan (Short Form)**

**Financial Plan Matrix:** Note: All columns may not be used. Use depends on source and type of contribution(s).

COST ELEMENTS	FOREST SERVICE CONTRIBUTIONS		COOPERATOR CONTRIBUTIONS		(e) Total
	(a) Noncash	(b) Cash to Cooperator	(c) Noncash	(d) In-Kind	
Direct Costs					
Salaries/Labor	\$0.00	\$40,000.00	\$0.00	\$0.00	\$40,000.00
Travel	\$0.00	\$2,500.00	\$0.00	\$0.00	\$2,500.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Supplies/Materials	\$0.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00
Printing	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00
Other	\$0.00	\$707,500.00	\$170,230.00	\$10,000.00	\$887,730.00
Other					\$0.00
<b>Subtotal</b>	\$0.00	\$785,000.00	\$170,230.00	\$10,000.00	\$965,230.00
Coop Indirect Costs		\$65,000.00	\$0.00		\$65,000.00
FS Overhead Costs	\$0.00				\$0.00
<b>Total</b>	\$0.00	\$850,000.00	\$170,230.00	\$10,000.00	\$1,030,230.00
<b>Total Project Value:</b>					\$1,030,230.00

Matching Costs Determination	
Total Forest Service Share = (a+b) ÷ (e) = (f)	(f) 82.51%
Total Cooperator Share (c+d) ÷ (e) = (g)	(g) 17.49%
Total (f+g) = (h)	(h) 100.00%

**Attachment B**  
**ANGELES NATIONAL FOREST &**  
**SAN GABRIEL MOUNTAINS NATIONAL MONUMENT**

**SUPPLEMENTAL PROJECT AGREEMENT #15-PA-11010500-020**  
**STATEMENT OF WORK – Modification 01**

**PROJECT 2 – San Gabriel River Cattle Canyon Improvements Project:**

REFERENCE: Project 2 SOW Description in SPA #1  
Project 3 SOW Description in SPA #2

WCA shall implement the design and implementation of the Cattle Canyon project, including the 6 items in Project 2 SOW SPA 1.

USFS will provide funding for design and implementation of work at Cattle Canyon.

**PROJECT 3 – River Wilderness Park Entry Improvements Project:**

WCA shall implement the development and construction park features for the RWPEI project.

**TOTAL G&A AMOUNT:**

FS Contribution: \$250,000 + 600,000 (SPA 2, Mod 1)  
Partner Contribution: \$100,000 + 80,230 (SPA 2, Mod 1)  
Total Amount: \$550,000 + 480,230 = 1,030,230

See Attachment A – Financial Plan for allocations.

June 16, 2016 - Item 9

**RESOLUTION 2015-24**

**RESOLUTION OF THE WATERSHED CONSERVATION AUTHORITY TO RATIFY A MODIFICATION TO SUPPLEMENTAL PROJECT AGREEMENT #2 (1502SGC-02) TO THE SAN GABRIEL CANYON IMPROVEMENTS PROJECT MASTER AGREEMENT.**

**WHEREAS**, the Watershed Conservation Authority (WCA) has been established as a joint powers agency between the Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District (District); and

**WHEREAS**, the Watershed Conservation Authority (WCA) has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

**WHEREAS**, this action ratifies a modification to Supplemental Project Agreement #2 (1502SGC-02) to the San Gabriel Canyon Improvements Project Master Agreement for the Cattle Canyon Improvements Project and the River Wilderness Park Entry Improvements Project; and

**WHEREAS**, the proposed action is exempt from the provisions of the California Environmental Quality Act; NOW

*Therefore be it resolved that the WCA hereby:*

1. **FINDS** that this action is consistent with the purposes and objectives of the WCA.
2. **FINDS** that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).
3. **ADOPTS** the staff report dated June 16, 2016.
4. **RATIFIES** a modification to Supplemental Project Agreement #2 (1502SGC-02) to the San Gabriel Canyon Improvements Project Master Agreement for the Cattle Canyon Improvements Project and the River Wilderness Park Entry Improvements Project.

*~ End of Resolution ~*

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Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

Resolution 2015-24

Passed and Adopted by the Board of the  
**WATERSHED CONSERVATION AUTHORITY**  
On June 16, 2015

\_\_\_\_\_  
Brian Mejia, Chairperson

ATTEST: \_\_\_\_\_  
Terry Fujimoto  
Deputy Attorney General