

BALDWIN HILLS CONSERVANCY

RESOLUTION 03-11

**RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER
TO CALL FOR BIDS AND CONTRACT WITH CONSULTANTS TO ESTABLISH AN
ACCRUAL BASED SYSTEM FOR MANAGING BHC PROP 40 EXPENDITURES.**

WHEREAS, the Baldwin Hills Conservancy (BHC) was created to acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration and protection of wildlife habitat within the Conservancy territory; and

WHEREAS, the people of the State of California have enacted the Clean Water, Clean Air, Safe Neighborhood, and Coastal Protection Bond Act of 2002 (Prop 40) which provides funds for the development, restoration and protection of land within the Baldwin Hills Conservancy territory; and

WHEREAS, an integral part of implementing the BHC's capital outlay program will be through expenditures of Prop 40 funds for specified projects; and

WHEREAS, the BHC should have the necessary accounting systems and training available to monitor and manage its ongoing bond fund obligations and expenditures.

NOW THEREFORE BE IT RESOLVED, that the BHC hereby authorizes the Executive Officer to call for bids and contract with consultants to establish an accrual based system for managing BHC Prop 40 expenditures.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2003.

Ta Lecia Ann Arbor
Chair

ATTEST: _____
John A. Saurenman
Supervising Deputy Attorney General