

BALDWIN HILLS CONSERVANCY

RESOLUTION 03-15

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO NEGOTIATE AND ENTER INTO CONTRACTS WITH PROPOSED GRANTEEES FOR IMPLEMENTATION OF BOARD APPROVED PROPOSTION 40 GRANT PROJECTS IN THE BALDWIN HILLS

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 which provides funds for the BHC acquisition and development program; and

WHEREAS, the BHC may award grants to state, federal and local governments, public agencies or non-profits for the purposes of Division 22.7 section 32569 of the California Public Resources Code; and

WHEREAS, the BHC has approved the Eastern Ridgeline Development and the Native Plant and Wildlife Garden Project as development proposals that meet the criteria set forth by the BHC adopted procedural guide for Proposition 40 grants; and

WHEREAS, the BHC must have a fully executed contract between BHC and proposed Grantees to fund an award; and

WHEREAS, this action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).

NOW THEREFORE BE IT RESOLVED, that the BHC authorizes the Executive Officer to negotiate and enter into grant agreements totaling up to \$3,031,000 for the approved Baldwin Hills Proposition 40 specified grant proposals.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2003.

Chair
Baldwin Hills Conservancy

ATTEST: _____
John A. Saurenman
Supervising Deputy Attorney General