Baldwin Hills Conservancy (BHC)

Resolution 01-03

WHEREAS, the BHC has an immediate need to initiate a search and advertise for an executive director and executive secretary.

WHEREAS, the BHC has an immediate need to purchase supplies and pay its bills.

WHEREAS, the BHC has to find office space to house its staff.

WHEREAS, the Department of Parks and Recreation will provide administrative support for the Conservancy but it has requested direction as to who may sign on behalf of the Conservancy.

WHEREAS, the Resources Agency has been providing technical assistance to start up the operations of the BHC.

WHEREAS, the BHC should delegate authority to the Secretary for Resources to sign all documents for payment of expenses incurred by the Conservancy and carry out all actions as directed by the Conservancy's Board.

WHEREAS, when an executive director is appointed by the Board of the BHC this issue of delegating authority will be brought back to the Board for its review.

NOW THEREFORE BE IT RESOLVED, that the Baldwin Hills Conservancy delegates authority to the Secretary for Resources to sign all documents for payment of expenses incurred by the Conservancy and to carry out any and all actions as directed by the Board.

BE IT FURTHER RESOLVED, that the issue of delegating authority to the Secretary for Resources be reviewed by the Board when an executive director is appointed by this Board.

_____, Acting Chairperson

Passed and adopted by the Board of the Baldwin Hills Conservancy on March 9, 2001.

ATTEST: _____
John Saurenman, Deputy Attorney General