

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 11-05**

**RESOLUTION AUTHORIZING A GRANT IN AN AMOUNT NOT TO EXCEED \$400,000 OF BHC PROP 84 FUNDS TO LOS ANGELES INFRASTRUCTURE ACADEMY FOR INVASIVE SPECIES REMOVAL AND HABITAT RESTORATION PROJECTS WITHIN THE CONSERVANCY TERRITORY.**

WHEREAS, under Division 22.7 of the California Public Resources Code, the Baldwin Hills Conservancy 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, Public Resources Code 32569 (a) states the Conservancy may award grants to non-profit organizations for the purposes of its division; and

WHEREAS, Los Angeles Infrastructure Academy is an exempt organization under section 501 (c) (3) of the Internal Revenue Code; and

WHEREAS, pursuant to Public Resources Code 75060, funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 are available for projects in the Baldwin Hills and Ballona Creek Watershed to promote access to and enjoyment of the coastal resources of the State; and to prevent contamination and degradation of coastal waters and watersheds; and

WHEREAS, Los Angeles Infrastructure Academy has submitted an application for BHC's Prop 84 local assistance grant program for habitat restoration in the Conservancy territory consistent with the funding source and grant requirements adopted by the BHC under resolution 10-06; and

WHEREAS, pursuant to Public Resources Code 32565.5 (b) the Baldwin Hills Conservancy shall give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area; and

WHEREAS, as under Public Resources Code 15333 this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA); now

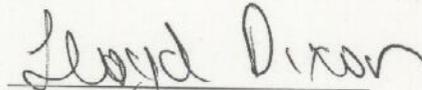
THEREFORE BE IT RESOLVED, THE BHC GOVERNING BOARD:

1. AUTHORIZES A GRANT IN AN AMOUNT NOT TO EXCEED \$400,000 OF BHC PROP 84 FUNDS TO LOS ANGELES INFRASTRUCTURE ACADEMY FOR INVASIVE SPECIES REMOVAL AND HABITAT RESTORATION PROJECTS WITHIN THE CONSERVANCY TERRITORY
2. ADOPTS THE COMMITTEE REPORT AND RECOMMENDATIONS DATED JUNE 24, 2011 FOR THIS ITEM.

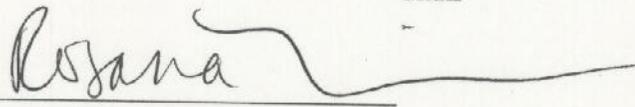
3. APPOINTS THE EXECUTIVE OFFICER, AS AGENT TO CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO AGREEMENTS, PAYMENT REQUESTS, AND CERTIFICATIONS WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE AFOREMENTIONED PROJECT(S).

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on June 24, 2011, 2011.

  
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Lloyd Dixon  
Chair

ATTEST:

  
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Rosana Miramontes  
Deputy Attorney General