

**BALDWIN HILLS CONSERVANCY**

**RESOLUTION 01-17**

**RESOLUTION ADOPTING DELEGATION OF AUTHORITY TO THE EXECUTIVE OFFICER FOR PRELIMINARY EXPENDITURES RELATED TO ACQUISITION**

WHEREAS, the Baldwin Hills Conservancy (“BHC”) intends to acquire land from willing sellers in the Baldwin Hills for the expansion of Kenneth Hahn State Recreation Area.

WHEREAS, the Executive Director is undertaking the task of determining land acquisition priorities as directed by the BHC Board.

WHEREAS, the BHC must subcontract for appraisals, environmental review, feasibility studies and related due diligence prior to proposing an offer for real property.

WHEREAS, current delegation of authority limits the Executive Director to expenditures below \$5,000 without approval of the BHC Board.

NOW THEREFORE BE IT RESOLVED, that the BHC Board delegate authority to the Executive Director to sign all documents for payment of expenses, not to exceed \$30,000, for the purpose of determining potential real property acquisitions for the expansion of Kenneth Hahn State Recreation Area.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2002.

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Clare Bronowski  
Baldwin Hills Conservancy

ATTEST: \_\_\_\_\_  
Nedra A. Austin  
Deputy Attorney General