

**BALDWIN HILLS CONSERVANCY**

**RESOLUTION 05-12**

**RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO AMEND THE STOCKER CORRIDOR TRAIL AND BIKE PATH PLANNING GRANT (BHC3002) WITH THE CALIFORNIA STATE PARKS FOUNDATION TO INCLUDE AN AUGMENTATION FOR ENGINEERING AND SURVEY STUDIES**

WHEREAS, 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 Section 32565, subdivision (f) (1) instructs the BHC to use Baldwin Hills Park Master Plan as the conceptual guide for planning and acquisition of additional recreational and open space; and

WHEREAS, the California Department of Parks and Recreation (DPR) has taken title to 33 acres of open space along the southern slope of the Stocker Corridor, thereby completing a four-year effort to acquire the one-mile stretch of hillside property from Presidio Avenue to the Five Points Intersection for the exclusive development as public open space and recreation; and

WHEREAS, the BHC has executed a grant agreement (BHC3002) with the California State Parks Foundation (CSPF) for the administration and development of Phase 2 of the Stocker Corridor Trail and Bike Path Conceptual Plan; and

WHEREAS, realizing the community-approved plan requires conducting and producing engineering surveys of the project site; and

WHEREAS, pursuant to Public Resources Code Section 32569 (a), the BHC may award grants for the purposes of its division, and the grant agreement with CSPF allows for amendments based on the mutual agreement by both parties.

NOW THEREFORE BE IT RESOLVED, the Baldwin Hills Conservancy hereby authorizes amending the current grant agreement with CSFP, for an amount not to exceed \$43,000, to conduct the necessary engineering and survey studies for implementation of Phase 2 of the Stocker Corridor Trail and Bike Path development.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2005.

\_\_\_\_\_  
Allan Boodnick  
Chair

ATTEST: \_\_\_\_\_  
Rosana Miramontes  
Deputy Attorney General

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