

**BALDWIN HILLS CONSERVANCY**

**RESOLUTION 06-13**

**RESOLUTION APPROVING THE CONSTRUCTION DOCUMENTS AND IMPLEMENTATION COST ESTIMATES FOR THE EASTERN RIDGELINE FACILITIES**

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, 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 BHC may undertake development activities with Proposition 40 bonds funds pursuant to Public Resources Code 5096.650(b) of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act; and

WHEREAS, the BHC may award grants to state, federal and local governments, public agencies or non-profits for the purpose of its division pursuant to Chapter 428 of Division 22.7 section 32569 of the California Public Resources Code; and

WHEREAS, the BHC may award grants to state, federal and local governments, public agencies or non-profits for the purposes of its division pursuant to Chapter 428 of Division 22.7 section 32569 of the California Public Resources Code; and

WHEREAS, the BHC entered into grant agreement #BHC4002 with the Los Angeles County Department of Parks and Recreation, which requires the Grantee to seek BHC approval of the Eastern Ridgeline Facilities project construction documents and implementation cost estimates prior to creation and advertisement of a construction bid package; and

WHEREAS, the Grantee has presented 100% (one hundred percent) of the project's construction documents and the corresponding implementation cost estimates for approval.

NOW THEREFORE BE IT RESOLVED, the Baldwin Hills Conservancy hereby approves the construction documents and implementation cost estimates for the Eastern Ridgeline Facilities.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2006.

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Reginald Byron Jones-Sawyer Sr.  
Chair

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