

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 07-11**

**RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF TOXIC SUBSTANCE CONTROL (DTSC), IN AN AMOUNT NOT TO EXCEED \$500,000 IN BHC PROPOSITION 40 FUNDS, FOR ENVIRONMENTAL REVIEW, GRADING OVERSIGHT, CONSTRUCTION MONITORING, AND POSSIBLE SOIL REMOVAL ON THE EASTERN RIDGELINE.**

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, the Baldwin Hills Conservancy may undertake development activities with bond funds including, but not limited to, improvement, rehabilitation, restoration, enhancement, preservation, protection and interpretation of land and water resources 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 Eastern Ridgeline Project, contract (BHC #04002), must address further environmental review and potential soil contamination removal prior to advertisement for construction bids; and

WHEREAS, the Los Angeles County Chief Administrative Office has recommended \$500,000 in funds be available for environmental oversight and possible removal of contaminated soil; and

WHEREAS, DTSC is a state agency that has conducted a preliminary endangerment assessment of the project site and made recommendations to monitor grading and construction activities during development; and

WHEREAS, the Baldwin Hills Conservancy 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, this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA); Now

THEREFORE BE IT RESOLVED, THE CONSERVANCY AUTHORIZES THE EXECUTIVE OFFICER TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF TOXIC SUBSTANCE CONTROL (DTSC), IN AN AMOUNT NOT TO EXCEED \$500,000 IN BHC PROPOSITION 40 FUNDS, FOR ENVIRONMENTAL REVIEW, GRADING OVERSIGHT, CONSTRUCTION MONITORING, AND POSSIBLE SOIL REMOVAL ON THE EASTERN RIDGELINE.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2007.

\_\_\_\_\_  
Kenneth Wayne Bentley  
Chair

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