

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 07-12

RESOLUTION APPROVING THE REVISIONS TO THE EASTERN RIDGE FACILITIES EXPANSION PROJECT AND AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF LOS ANGELES CHIEF ADMINISTRATOR'S OFFICE (CAO) IN AN AMOUNT NOT TO EXCEED \$4.5 MILLION IN BHC PROPOSITION 40 FUNDS

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 Ridge Facilities Expansion Project, contract (BHC #04002) expires on June 30, 2007, and the grantee delivered 100% construction documents ready for construction bid advertising; and

WHEREAS, the Los Angeles County Chief Administrator Office (CAO) is the agency responsible for coordinating and implementing special capital projects in unincorporated Los Angeles County; and

WHEREAS, the CAO has revised the Eastern Ridge Facilities Expansion Project scope and budget to a total of \$4.5 million to reflect cost escalations and contingencies associated with similar projects currently being implemented by the County; 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 GOVERNING BOARD APPROVES THE REVISIONS TO THE EASTERN RIDGE FACILITIES EXPANSION PROJECT AND AUTHORIZES THE EXECUTIVE OFFICER TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF LOS ANGELES CHIEF ADMINISTRATOR'S OFFICE IN AN AMOUNT NOT TO EXCEED \$4.5 MILLION IN BHC PROPOSITION 40 FUNDS

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2007.

Kenneth Wayne Bentley
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General