

**BALDWIN HILLS CONSERVANCY**

**RESOLUTION 07-18**

**RESOLUTION DELEGATING AUTHORITY TO THE EXECUTIVE OFFICER TO EXECUTE JOINT RESOLUTIONS TO FUND PROJECTS FOR UP \$5000 FROM THE AUTHORITY ACCOUNT (S8C / 27950), PURSUANT TO THE MEMORANDUM OF UNDERSTANDING WITH THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

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 Baldwin Hills Regional Conservation Authority (BHRCA) and the BHC entered into a Memorandum of Understanding for management of property interests in the Baldwin Hills Conservancy Territory; and

WHEREAS, the BHRCA is a joint exercise of powers authority established pursuant to Government Code Section 6500, *et seq.*, to acquire, expand and improve the open space, natural habitat and recreational opportunities within the Baldwin Hills, to improve connections between the Baldwin Hills and other natural and recreational areas, including Ballona Creek, and for the conservation, protection of natural habitat restoration, and environmental enhancement of the Baldwin Hills area and protection of the Ballona Creek watershed and water quality; and

WHEREAS, pursuant Article II Section (4), any revenues received from cooperatively acquired or developed property interests would be maintained in an account managed by an independent fiscal agent; and

WHEREAS, Article II Section (5) requires all expenditures from the account must be authorized by a joint resolution of the governing boards of the BHRCA and BHC; and

WHEREAS, the executive officer serves at the pleasure of the Governing board which may delegate authority to staff to carry out specific directives to achieve the mission of the Conservancy.

NOW THEREFORE BE IT RESOLVED, the Governing Board of the Baldwin Hills Conservancy hereby delegate authority to the Executive Officer to execute joint resolutions to fund projects for up to \$5,000 from the Authority account (S8C / 27950), pursuant to the Memorandum of Understanding with the Baldwin Hills Regional Conservation Authority

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

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

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

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