

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 08-03**

**RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO A GRANT AGREEMENT WITH THE LOS ANGELES AUDUBON SOCIETY IN AN AMOUNT UP TO \$101,150 OF BHC PROPOSITION 40 FUNDS FOR DEVELOPMENT OF AN INTERPRETIVE LEARNING MODULE FOR ON-SITE NATIVE PLANT PROPAGATION AT THE BALDWIN HILLS SCENIC OVERLOOK.**

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, pursuant to Public Resources Code Section 32555 (b), the Conservancy shall provide for the public's enjoyment, and the enhancement of the recreational and educational experience on public lands in the territory in a manner consistent with the protection of lands and resources in the area; and

WHEREAS, the Los Angeles Audubon Society is a non-profit organization with expertise in wildlife interpretation as well as creating community-based programming for California State Parks; and

WHEREAS, the BHC has the authority, pursuant to Public Resources Code Section 32569 (a), to make grants to non-profit organizations to further the purposes of the Conservancy; and

WHEREAS, the BHC may undertake development and preservation activities with Proposition 40 bond 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, this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA).

NOW THEREFORE BE IT RESOLVED, the Governing Board of the Baldwin Hills Conservancy hereby authorizes the Executive Officer to enter into a grant agreement with the Los Angeles Audubon Society, in an amount up to \$101,150 of BHC Proposition 40 Funds, for development of a learning module for on-site native plant propagation at the Baldwin Hills Scenic Overlook.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY  
On March 7, 2008.

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Supervisor Yvonne Burke  
Chair

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