

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 08-09

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO AND AGREEMENT WITH CALIFORNIA STATE PARKS, IN AN AMOUNT NOT TO EXCEED \$30,000 OF BHC PROP 40 FUNDS, FOR PROCUREMENT OF EXTERIOR FURNITURE AND FIXTURES AT THE BALDWIN HILLS SCENIC OVERLOOK.

WHEREAS, the 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, pursuant to Public Resources Code 32565.5, the BHC shall give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area.

WHEREAS, the BHC 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 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, the BHC and California State Parks are working in collaboration to improve and enhance the visitor experience with outdoor furnishings and accommodations at the Baldwin Hills Scenic Overlook; 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 AUTHORIZES THE EXECUTIVE OFFICER TO ENTER INTO AND AGREEMENT WITH CALIFORNIA STATE PARKS, IN AN AMOUNT NOT TO EXCEED \$30,000 OF BHC PROP 40 FUNDS, FOR PROCUREMENT OF EXTERIOR FURNITURE AND FIXTURES AT THE BALDWIN HILLS SCENIC OVERLOOK.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2008.

Supervisor Yvonne B. Burke
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General