

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 08-13**

**RESOLUTION AUTHORIZING A DISBURSEMENT OF UP TO \$10,000 FROM THE AUTHORITY ACCOUNT (S8D / 27951), 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; 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 BHC and the BHRCA seek to promote and their policies and efforts to expand Kenneth Hahn State Recreation Area and increase public stewardship of parkland in the region; and

WHEREAS, the annual community event attracts thousands of residents from L.A. County, City and surrounding communities.

NOW THEREFORE BE IT RESOLVED, the Governing Board of the Baldwin Hills Conservancy hereby authorizes a joint resolution to expend up to \$10,000 from the Authority Account (S8D / 27951) for consulting services to develop landscaping guidelines within the Baldwin Hills Zoned District

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2008.

\_\_\_\_\_  
Supervisor Yvonne B. Burke  
Chair

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