

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 09-06**

**RESOLUTION AUTHORIZING A DISBURSEMENT OF FUNDS FROM THE AUTHORITY ACCOUNT # S8D/27951, IN AN AMOUNT NOT TO EXCEED \$40,000 TO COMMISSION AN ECONOMIC AND DEVELOPMENT FEASIBILITY STUDY FOR THE PROPOSED ACQUISITION SITE AT 5950 STONEVIEW DRIVE**

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, the Baldwin Hills Regional Conservation Authority (BHRCA) and the BHC entered into a Memorandum of Understanding (MOU) 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) of the MOU, 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) of the MOU 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 BHRCA seek to conduct due diligence on the property to include a feasibility assessment of potential environmental, structural, economic, and investment opportunities; 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 ADOPT JOINT RESOLUTION 09-06, AUTHORIZING A DISBURSEMENT OF FUNDS FROM THE AUTHORITY ACCOUNT # S8D/27951, IN AN AMOUNT NOT TO EXCEED \$40,000 TO COMMISSION AN ECONOMIC AND DEVELOPMENT FEASIBILITY STUDY FOR THE PROPOSED ACQUISITION SITE AT 5950 STONEVIEW DRIVE**

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2009.

\_\_\_\_\_  
Robert L. Jones  
Chair

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