

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 10-03

RESOLUTION AUTHORIZING A DISBURSEMENT OF UP TO \$15,000 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, 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 Baldwin Hills Regional Conservation Authority endeavored to apply for a grant under the under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 for Nature Education Facility Program Funds for a Baldwin Hills Regional Nature Center; and

WHEREAS, in order to complete the application, the BHRCA required the retention of consultants with specific technical expertise to draft a concept plan and program narrative for inclusion in the grant application; and

WHEREAS, the estimated cost for the services of the consultants was in an amount up to \$15,000.

NOW THEREFORE BE IT RESOLVED, the Governing Board of the Baldwin Hills Conservancy hereby authorizes a joint resolution to disburse up to \$15,000 from the Authority Account (S8D / 27951) for consultant services for drafting a concept site plan and program narrative, and preparation of an application for Nature Education Facility Program Funds.

BALDWIN HILLS CONSERVANCY

on _____, 2010.

Russ Guiney
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General