

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 10-07

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO AMEND CONTRACT #BHC07011 BETWEEN THE BHC AND MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA) FOR A PERFORMANCE PERIOD TERM EXTENTION.

WHEREAS, the Baldwin Hills Conservancy 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 Conservancy entered into grant agreement BHC #07011 with MRCA pursuant to Resolution 07-13 for planning and design of the Milton Street property; and

WHEREAS, the scope of work included outreach to the community, area stakeholders and regulatory agencies for consensus on proposed design elements; and

WHEREAS, further time is needed to vet the final designs with stakeholders, including regulatory agencies such as the L.A. City Bureau of Sanitation and L.A. County Flood Control, prior to completion of Construction Documents; 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 AMEND CONTRACT #BHC07011 BETWEEN THE BHC AND MRCA FOR A PERFORMANCE PERIOD TERM EXTENSION.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2010.

Russ Guiney
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General