

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 11-03

RESOLUTION ADOPTING PROJECT EVALUATION CRITERIA FOR THE 2011 BHC PROP 84 GRANT APPLICATIONS

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, Prop 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, was passed by the voters of California on November 7, 2006; and

WHEREAS, the BHC may award grants to state, federal and local governments, public agencies or non-profits for the purposes of Division 22.7 section 32569 of the California Public Resources Code.

WHEREAS, the Governing Board adopted resolution 10-06 approving both the BHC Prop 84 Procedures as well as Grant Program and Objectives ; and

WHEREAS, pursuant to the BHC Prop 84 Procedures the Executive Officer and an ad hoc committee of board members must review grant applications prior to submittal to the board for consideration; and


WHEREAS, the review process requires an evaluation tool to aid in prioritizing and approving project applications;

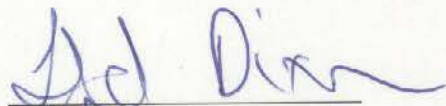
NOW THEREFORE BE IT RESOLVED, that the Governing Board approves the Project Evaluation Criteria for the 2011 BHC Prop 84 grant applications.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on April 8, , 2011.

ATTEST:


Rosana Miramontes
Deputy Attorney General


Lloyd Dixon
Chair