

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 14-01**

**RESOLUTION AUTHORIZING A MATCHING GRANT IN AN AMOUNT NOT TO EXCEED \$791,000 OF BHC PROP 84 FUNDS TO THE CITY OF CULVER CITY FOR THE HETZLER ROAD PEDESTRIAN TRAIL**

WHEREAS, under Division 22.7 of the California Public Resources Code, 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, Public Resources Code 32569 (a) states the Conservancy may award grants to local public agencies for the purposes of its division; and

WHEREAS, the City of Culver City is a local public agency incorporated as a city in 1917; and

WHEREAS, pursuant to Public Resources Code 75060, funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 are available for projects in the Baldwin Hills and Ballona Creek Watershed to promote access to and enjoyment of the coastal resources of the State; and

WHEREAS, the City of Culver City adopted Resolution 2013-R073 approving the submission of an application for local support from the BHC Prop 84 funds; and

WHEREAS, the objectives of the project are consistent with the funding source and grant requirements adopted by the BHC under resolution 10-06 and;

WHEREAS, pursuant to Public Resources Code 32565.5 (b) the Baldwin Hills Conservancy shall give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area; and

WHEREAS, as under Public Resources Code 15333 this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA); now

**THEREFORE BE IT RESOLVED, THE BHC GOVERNING BOARD:**

1. AUTHORIZES A MATCHING GRANT IN AN AMOUNT NOT TO EXCEED \$791,000 OF BHC PROP 84 FUNDS TO THE CITY OF CULVER CITY FOR THE HETZLER ROAD PEDESTRIAN TRAIL
2. ADOPTS THE RECOMMENDATIONS DATED JANUARY 24, 2014 FOR THIS ITEM
3. APPOINTS THE EXECUTIVE OFFICER, AS AGENT TO CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO AGREEMENTS, PAYMENT REQUESTS, AND CERTIFICATIONS WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE AFOREMENTIONED PROJECT(S)

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on **January 24**  
on \_\_\_\_\_, 2014.



Starlett Quarles  
Chair

ATTEST:



Christina Bull-Arndt  
Deputy Attorney General