

BALDWIN HILLS CONSERVANCY

RESOLUTION 04-12

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO OR RENEW A PERSONNEL SERVICES AGREEMENT, NOT TO EXCEED \$204,000, TO PROVIDE THE BHC WITH ONE YEAR OF PROFESSIONAL SERVICES TO IMPLEMENT AND MANAGE CONSERVANCY PLANNING AND RESTORATION PROJECTS.

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.

WHEREAS, under Public Resource Code section 5096.650 (b), paragraph (7) the BHC is responsible for the delivery of a \$40 million program for land acquisition, habitat restoration, site improvements and increased public access consistent with the purposes of it's division; and

WHEREAS, Public Resources Code section 32569 authorizes the BHC to enter into agreements with non-profits, local or state agencies for the purposes of the Baldwin Hills Conservancy Act; and

WHEREAS, the BHC's efforts in pursuing its mission of land acquisition, habitat restoration and stewardship are dependent on retaining planning and habitat/restoration staff; and

WHEREAS, retaining two full time program delivery staff positions will increase the BHC's capacity to implement its mission of land acquisition, habitat restoration, site improvements and increased public access for the planned expansion of Kenneth Hahn State Recreation Area; and

WHEREAS, an agreement for personnel services will provide fiscal and administrative support for two staff positions under the supervision of the Executive Officer for planning and interpretation projects for 2004-2005 fiscal year.

NOW THEREFORE BE IT RESOLVED, that the Baldwin Hills Conservancy hereby authorize the Executive Officer to approve, negotiate, and present proposed personnel services agreement for approval by the Board, not to exceed \$204,000, to provide the BHC with one year of professional services to implement and manage Conservancy planning and restoration projects.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2004.

Chair
Baldwin Hills Conservancy

ATTEST: _____
John A. Saurenman
Supervising Deputy Attorney General