

BALDWIN HILLS CONSERVANCY

RESOLUTION 06-03

RESOLUTION AUTHORIZING A GRANT IN AN AMOUNT NOT TO EXCEED \$2 MILLION OF PROPOSITION 40 FUNDS TO RESOURCE OPPORTUNITY FUND INC. FOR ACQUISITION OF 2.84 ACRES OF REAL PROPERTY KNOWN AS THE 6000 JEFFERSON BLVD., APN: 4204-008-901 (PORTION), CITY OF LOS ANGELES.

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 BHC territory; and

WHEREAS, the BHC is responsible for the delivery of a \$40 million program of land acquisition, habitat restoration, site improvements and increased public access for the planned expansion of Kenneth Hahn State Recreation Area; and

WHEREAS, the BHC may undertake development activities with Proposition 40 bond funds including, preservation and protection of land and water resources pursuant to Public Resources Code 5096.650(b) of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act; and

WHEREAS, the acquisition of 2.64 acres known as the 6000 West Jefferson property, APN: 4204-008-901 (portion), City of Los Angeles will protect and increase access to the recreational and natural resource values of land within the BHC's boundaries, and provide for connectivity with adjacent public land; and

WHEREAS, the Resource Opportunity Fund Inc., is a non-profit organization created to hold land in trust for public benefit; and

WHEREAS, the BHC has the authority, pursuant to Public Resources Code Section 32569 (a), to make grants to non-profit organizations to further the purposes of the Conservancy; and

WHEREAS, the cost of the acquisition and related expenses are estimated at \$2 million;

NOW THEREFORE BE IT RESOLVED, the BHC hereby authorizes the Executive Officer to grant up to \$2 million of its Proposition 40 funds to Resource Opportunity Fund Inc., for acquisition of the 6000 Jefferson Blvd Property, APN 4204-008-901.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

April 7, 2006

Kenneth Wayne Bentley, Vice Chair
Baldwin Hills Conservancy

ATTEST: _____
Rosana Miramontes
Supervising Deputy Attorney General