

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 08-08

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO A GRANT AGREEMENT WITH CALIFORNIA GREENWORKS, IN AN AMOUNT NOT TO EXCEED \$38,000 OF BHC PROP 40 FUNDS, FOR DESIGN AND INSTALLATION OF A GATEWAY AND PEDESTRIAN TRAIL LINK BETWEEN RUBEN INGOLD PARK AND THE STOCKER CORRIDOR TRAIL.

WHEREAS, the 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, Public Resources Code Section 32565, subdivision (f) (1) instructs the BHC to use Baldwin Hills Park Master Plan as the conceptual guide for planning and acquisition of additional recreational and open space; and

WHEREAS, the BHC may undertake development activities with bond funds including, but not limited to, improvement, rehabilitation, restoration, enhancement, preservation, protection and interpretation 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, improving pedestrian access between recreational amenities is consistent with the objectives of the BHC strategic plan and California Greenworks is a local non-profit organization with expertise in trail development; and

WHEREAS, the Baldwin Hills Conservancy may award grants to state, federal and local governments, public agencies or non-profits for the purposes of its division pursuant to Chapter 428 of Division 22.7 section 32569 of the California Public Resources Code; 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 ENTER INTO A GRANT AGREEMENT WITH CALIFORNIA GREENWORKS, IN AN AMOUNT NOT TO EXCEED \$38,000 OF BHC PROP 40 FUNDS, FOR DESIGN AND INSTALLATION OF A GATEWAY AND PEDESTRIAN TRAIL LINK BETWEEN RUBEN INGOLD PARK AND THE STOCKER CORRIDOR TRAIL.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2008.

Supervisor Yvonne Burke
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General