

BALDWIN HILLS CONSERVANCY

RESOLUTION 01-15

RESOLUTION APPROVING AN INTERAGENCY AGREEMENT BETWEEN THE BALDWIN HILLS CONSERVANCY (BHC) AND THE STATE COASTAL CONSERVANCY (SCC) IN THE AMOUNT OF \$22,500 TO ADMINISTER GRANT CONTRACTS WITH CONSULTANTS FOR PLANNING AND DEVELOPMENT PROJECTS IN THE BALDWIN HILLS AND BALLONA CREEK.

WHEREAS, the BHC has funds appropriated through the Budget Act of 2001, Item 3835-001-0001(1).

WHEREAS, the BHC seeks to develop and produce Geographic Information Systems (GIS) maps, illustrative materials, and digital images for planning, acquisition and development in the Baldwin Hills and Ballona Creek.

WHEREAS, the SCC is a state agency that has existing contracts with local GIS and design consultants.

WHEREAS, the funds appropriated by the BHC must be encumbered by June 30, 2002.

NOW THEREFORE BE IT RESOLVED, that the Executive Officer of the BHC is authorized to enter into an interagency agreement with the SCC in the amount of \$22,500 for the purpose of contracting with consultants to deliver the planning, and development materials under the direction of the BHC.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2002.

Mary Ann Greene, Chairman
Baldwin Hills Conservancy

ATTEST: _____
John A. Saurenman
Supervising Deputy Attorney General