

**BALDWIN HILLS CONSERVANCY**

**RESOLUTION 06-05**

**RESOLUTION APPROVING A GRANT OF BHC PROPOSITION 40 FUNDS, IN AN AMOUNT NOT TO EXCEED \$140,000, TO THE MOUNTAINS AND RECREATION CONSERVATION AUTHORITY FOR PROJECT MANAGEMENT, CAPITAL IMPROVEMENT PLANNING AND IMPLEMENTATION.**

WHEREAS, 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, the Baldwin Hills Conservancy 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, the Baldwin Hills Conservancy is authorized to conduct any necessary planning and development activities in accordance with the BHC's statutory objectives pursuant to Public Resources Code section 32565.5 (b); and

WHEREAS, staff requires access to planning and project management expertise to effectively direct an increasing number of grant funded projects towards successful completion to accomplish the conservancy's mission; and

WHEREAS, the Mountains and Recreation Conservation Authority is a joint exercise of powers agency established pursuant to Government Code Section 6500 et seq., with experience in conducting planning and interpretation projects; 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.

NOW THEREFORE BE IT RESOLVED, the conservancy approve a grant of BHC proposition 40 funds, in an amount not to exceed \$140,000, to the Mountains and Recreation Conservation Authority for project management, planning and implementation

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2006.

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Reginald Byron Jones-Sawyer, Sr.  
Chair

ATTEST: \_\_\_\_\_  
Rosana Miramontes  
Deputy Attorney General