

BALDWIN HILLS CONSERVANCY

RESOLUTION 06-11

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO GRANT BHC PROPOSITION 40 FUNDS, IN AN AMOUNT NOT TO EXCEED \$190,000, TO THE NON-PROFIT ORGANIZATION, LOS ANGELES CONSERVATION CORPS, FOR DEVELOPMENT OF THE KHSRA TRAILS IMPROVEMENT PROJECT.

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; 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, on April 7, 2006, the Governing Board authorized a 50 percent grant match for specified park linkage and access projects upon approval for funding from the County's 2006 Competitive Trails Grant Program; and

WHEREAS, the County of Los Angeles, Second Supervisorial District has approved an award in the amount of \$379,183 for the non-profit corporation, Los Angeles Conservation Corps, to implement the Kenneth Hahn State Recreation Area Trails Improvement Project taken from the linkage and access study; 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 BHC may undertake development activities with Proposition 40 bond funds pursuant to Public Resources Code 5096.650(b) of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act; and

NOW THEREFORE BE IT RESOLVED, the Governing Board of the Baldwin Hills Conservancy hereby authorizes the Executive Officer to grant BHC Proposition 40 funds, in an amount not to exceed \$190,000, to the non-profit organization, Los Angeles Conservation Corps, for development of the KHSRA Trails Improvement Project.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2006.

Reginald Jones-Sawyer Sr.
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General