

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 07-13**

**RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO PROVIDE A MATCHING GRANT TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA), IN AN AMOUNT UP TO \$75,000 IN BHC PROPOSITION 40 FUNDS FOR PROJECT PLANNING AND DESIGN AT THE MILTON STREET SITE ON BALLONA CREEK**

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 BHC provided a 100% match for the successful acquisition of 1.2 acres known as the Milton Street property, APN's 4221-024-010 and 011 on Ballona Creek; and

WHEREAS, planning and design for the site will increase access to the region's recreational and natural resources along the Ballona Creek Trail and Bikeway; 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 designing, developing and managing projects along the Ballona Creek; 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 PROVIDE A MATCHING GRANT TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY (MRCA), IN AN AMOUNT UP TO \$75,000 IN BHC PROPOSITION 40 FUNDS FOR PROJECT PLANNING AND DESIGN AT THE MILTON STREET SITE ON BALLONA CREEK.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2007.

\_\_\_\_\_  
Kenneth Wayne Bentley  
Chair

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