

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 07-16**

**RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO A GRANT AGREEMENT WITH THE NON-PROFIT ORGANIZATION ADVOCATES USA, IN AN AMOUNT NOT TO EXCEED \$340,000 IN BHC PROPOSITION 40 FUNDS, TO DEVELOP A SITE PLAN AND FEASIBILITY STUDY FOR PROPOSED IMPROVEMENTS ON UP TO 150 ACRES KNOWN AS THE INGLEWOOD HILLS PROPERTY.**

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, 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, the Inglewood Hills property was acquired by the Baldwin Hills Regional Conservation Authority using BHC Prop 40 funds pursuant to grant agreement # BHC04004 with provisions for all proposed planning to be consistent with the Baldwin Hills Master Plan; and

WHEREAS, the Baldwin Hills Park Master Plan includes provisions for the expansion of Kenneth Hahn State Recreation Area and its recreational facilities; and

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

WHEREAS, the BHC 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 THE WITH THE NON-PROFIT ORGANIZATION ADVOCATES USA, IN AN AMOUNT NOT TO EXCEED \$340,000 IN BHC PROPOSITION 40 FUNDS, TO DEVELOP A SITE PLAN AND FEASIBILITY STUDY FOR PROPOSED IMPROVEMENTS ON UP TO 150 ACRES KNOWN AS THE INGLEWOOD HILLS PROPERTY.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

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

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

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