

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 08-01**

**RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO DISENCUMBER THE BALANCE OF FUNDS FROM AGREEMENT # BHC06002 BETWEEN THE BHC AND NORTH EAST TREES FOR PLANNING AND SITE ANALYSIS AT 6000 JEFFERSON BLVD**

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, 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, pursuant to grant agreement #BHC6002 between the BHC and North East Trees, preliminary planning efforts for 6000 W. Jefferson Blvd yielded conceptual alternative designs for the site's development and potential integration with the Baldwin Hills Scenic Overlook; and

WHEREAS, the initial design concepts have been presented to the Bureau of Sanitation and Council District 10 for consideration; and

WHEREAS, plans for the 6000 W. Jefferson site have not been clearly determined by the City stakeholders and the grantee cannot proceed further without City collaboration.

NOW THEREFORE BE IT RESOLVED, that the Baldwin Hills Conservancy hereby authorizes the Executive Officer to enter into a grant agreement with North East Trees to expend up to \$40,000 of Proposition 40 funds for preliminary planning for the development of the 6000 W. Jefferson Blvd site.

NOW THEREFORE BE IT RESOLVED, that the Baldwin Hills Conservancy hereby authorizes the Executive Officer to disencumber the balance of funds from agreement # BHC06002 between the BHC and North East Trees for planning and site analysis at 6000 Jefferson Blvd.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2008.

\_\_\_\_\_  
Yvonne B. Burke  
Chair

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