

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 08-04

RESOLUTION AUTHORIZING AN AMENDMENT TO EXTEND THE DELIVERY DATE OF THE EASTERN GATEWAY PROJECT, AGREEMENT # BHC06003 BETWEEN THE BHC AND NORTH EAST TREES, FROM JUNE 30, 2008 TO DECEMBER 31, 2008.

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 \$500,000 for the non-profit corporation, North East Trees, to implement the Baldwin Hills Eastern Gateway and Trail 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

WHEREAS, pursuant to Resolution 06-10, North East Trees and the BHC have entered into agreement # BHC06003 with a performance period ending date of June 30, 2008; and

WHEREAS, North East Trees has requested a six month extension based on coordination delays for the project.

NOW THEREFORE BE IT RESOLVED, the Governing Board of the Baldwin Hills Conservancy hereby authorizes an amendment to extend the delivery date of the Eastern Gateway Project from June 30 2008 to December 31, 2008.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY
on _____, 2008.

Supervisor Yvonne Burke
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General

