

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 08-07

RESOLUTION AUTHORIZING A TERM EXTENSION FROM JUNE 30, 2008 TO JUNE 30, 2010 FOR THE 6000 JEFFERSON ACQUISITION AGREEMENT (BHC007002) WITH THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

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 BHC territory; and

WHEREAS, the BHC is responsible for the delivery of a \$40 million program of land acquisition, habitat restoration, site improvements and increased public access for the planned expansion of Kenneth Hahn State Recreation Area; and

WHEREAS, the BHC may undertake development activities with Proposition 40 bond funds including, preservation and protection 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, pursuant to resolution 06-08 the BHC entered into with the BHRCA for the acquisition of 2.64 acres known as the 6000 West Jefferson property, APN: 4204-008-901 (portion); and

WHEREAS, the 6000 West Jefferson property could become available for purchase during negotiations between the City and the US Environmental Protection Agency pursuant to the City's non-compliance with a consent decree; and

WHEREAS, the term of agreement #BHC07002 expires on June 30, 2008 and the 6000 West Jefferson Property remains an acquisition priority for the BHC.

NOW THEREFORE BE IT RESOLVED, the Governing Board of the Baldwin Hills Conservancy hereby authorizes a term extension from June 30, 2008 to June 30, 2010 for the 6000 West Jefferson acquisition agreement (BHC007002) with the Baldwin Hills Regional Conservation Authority.

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

Supervisor Yvonne Burke
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General