

BALDWIN HILLS CONSERVANCY

RESOLUTION 08-15

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF JUSTICE, OFFICE OF THE ATTORNEY GENERAL, FOR LEGAL SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000 OF THE BHC'S ENVIRONMENTAL LICENSE PLATE FUND SUPPORT BUDGET

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, pursuant to the Budget Act of 2008, item 3835-001-0140, the State Legislature appropriated funds from the Environmental License Plate Fund to the BHC for operational support of the Conservancy; and

WHEREAS, the BHC requires the services of the Attorney General at regular meetings and for appropriate legal advice as needed during the course of agency business; and

WHEREAS, the BHC may enter into agreements with 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

NOW THEREFORE BE IT RESOLVED, that the Baldwin Hills Conservancy hereby authorizes the Executive Officer to enter into an agreement with the California Department of Justice, Officer of the Attorney General, for legal services, in an amount not to exceed \$25,000 of the BHC's Environmental License Plate Fund support budget.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2008.

Supervisor Yvonne B. Burke
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General