

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 09-03

RESOLUTION DELEGATING AUTHORITY TO THE EXECUTIVE OFFICER TO ENTER INTO A LEASE AGREEMENT AND EXECUTE REQUIRED DOCUMENTS TO ESTABLISH NEW OFFICE SPACE FOR THE CONSERVANCY

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, the BHC governing board holds the authority to conduct all conservancy business required for the purposes of its division pursuant to Public Resource Code Sections 32567 and 32568; and

WHEREAS, the BHC governing board may employ and executive officer and staff to perform functions that cannot be provided by volunteers; and

WHEREAS, the BHC receives annual appropriations in the State Budget for facilities, operations and utilities; and

WHEREAS, the Executive Officer has negotiated a lease agreement for new office space commensurate with BHC staff , operations and budget; 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 ADOPT RESOLUTION 09-03, DELEGATING AUTHORITY TO THE EXECUTIVE OFFICER TO ENTER INTO A LEASE AGREEMENT AND EXECUTE REQUIRED DOCUMENTS TO ESTABLISH NEW OFFICE SPACE FOR THE CONSERVANCY

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2009.

Robert L. Jones
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General