

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 09-10**

**RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO AMEND PROJECT SCOPE AND BUDGET FOR CONTRACT #BHC06003 BETWEEN THE BHC AND NORTH EAST TRESS (NET)**

WHEREAS, the Baldwin Hills Conservancy 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 Baldwin Hills Conservancy may undertake development activities with bond funds including, but not limited to, improvement, rehabilitation, restoration, enhancement, preservation, protection and interpretation 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, the Baldwin Hills Conservancy may award grants to 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

WHEREAS, the Baldwin Hills Conservancy entered into a grant agreement with NET pursuant to Resolution 06-10 for the KHSRA Eastern Gateway and Trail Project; and

WHEREAS, the contract has been officially restarted pursuant to the Department of Finance Budget Letter 09-15 and requires revisions proposed in the staff recommendation due to delays resulting from the suspension of bond projects; 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 AUTHORIZES THE EXECUTIVE OFFICER TO AMEND THE PROJECT SCOPE AND BUDGET FOR CONTRACT #BHC06003, BETWEEN THE BHC AND NORTH EAST TREES.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on \_\_\_\_\_, 2009.

\_\_\_\_\_  
Robert L. Jones  
Chair

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