

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 13-01**

**RESOLUTION AMENDING THE BHC PROP 84 GRANT APPLICATION AWARD LIMIT TO AN AMOUNT NOT TO EXCEED \$3 MILLION; AND REMOVING THE APPLICATION AWARD LIMIT FOR BHC PROP 40 GRANTS**

WHEREAS, the 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 Public Resources Code 32565.5, the BHC shall give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area.

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 created grant procedures which were updated pursuant to Resolution 12-03 utilizing the latest template developed in cooperation with other urban conservancies and the Attorney General's office; and


WHEREAS, the proposed amendments for the BHC's Prop 84 and Prop 40 grant program provide increased capacity for the Board to address large projects and acquisition priorities consistent with the Baldwin Hills Park Master Plan, Strategic Plan, and Five Year Plan; and


WHEREAS, this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA).

NOW THEREFORE BE IT RESOLVED, that the BHC adopts Resolution 13-01 amending the BHC Prop 84 grant application award limit to an amount not to exceed \$3 million; and removing the application award limit for BHC Prop 40 grants.

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

On January 18, 2013

  
G. Allan Kingston, Chair  
Baldwin Hills Conservancy

ATTEST:   
Rosana Miramontes  
Deputy Attorney General