

BALDWIN HILLS CONSERVANCY

RESOLUTION 06-01

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO DISENCUMBER UP TO \$250,000 IN PROP 40 CAPITAL IMPROVEMENT FUNDS FROM CONTRACT #BHC04001 AND RE-ENCUMBER A PORTION OF THE FUNDS IN AN INTERAGENCY AGREEMENT WITH CALIFORNIA STATE PARKS FOR A JOINT INTERPRETIVE IMPROVEMENT PROJECT AT THE BALDWIN HILLS SCENIC OVERLOOK

WHEREAS, Public Resources Code Section 32565.5 (b) states the Baldwin Hills Conservancy (Conservancy) was created to provide for the public's enjoyment, and to enhance recreational and educational experience on public lands in the territory in a manner consistent with the protection of lands and resources in the area; and

WHEREAS, the Conservancy approved resolution 04-08, authorizing a grant to Urban Education Partnership (UEP) for \$400,000 in proposition 40 funds to administer tasks set out in the Baldwin Hills Environmental Interpretation Initiative; and

WHEREAS, pursuant to Public Resources Code Section 32569 (a), the Conservancy shall administer any funds appropriated to it and any revenue generated by public agencies for the Baldwin Hills area and contributed to the Conservancy, and may expend those funds for capital improvements, land acquisition, or support of the Conservancy's operations; and

WHEREAS, pursuant to the grant agreement \$250,000 of the grant funds were set aside for an interpretive capital improvement project in the Baldwin Hills; and

WHEREAS, UEP and the Conservancy mutually agree the interpretive capital improvement project funds should be disencumbered from the existing contract and applied towards one or more interpretive improvement projects currently administered by the landowner, California State Parks.

NOW THEREFORE BE IT RESOLVED, the Baldwin Hills Conservancy Board hereby authorizes the Executive Officer to disencumber up to \$250,000 in capital improvement funds from contract #BHC04001 and re-encumber a portion of the funds in an interagency agreement with California State Parks for a joint interpretive improvement project at the Baldwin Hills Scenic Overlook

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2006.

Chair
Reginald Byron Jones-Sawyer Sr.

ATTEST: _____
Rosana Miramontes
Deputy Attorney General