

**BALDWIN HILLS CONSERVANCY (BHC)
RESOLUTION 13-13**

RESOLUTION RESCINDING RESOLUTION 13-09 AND AUTHORIZING THE WITHDRAWAL OF PROPOSED AMENDMENTS TO THE PERFORMANCE PERIOD, SCOPE AND BUDGET FOR AGREEMENT #BHC11000 WITH LOS ANGELES INFRASTRUCTURE ACADEMY FOR THE BALDWIN HILLS PARKLANDS HABITAT RESTORATION PROJECT

WHEREAS, under Division 22.7 of the California Public Resources Code, 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, Public Resources Code 32569 (a) states the Conservancy may award grants to nonprofit organizations for the purposes of its division; and

WHEREAS, Los Angeles Infrastructure Academy is an exempt organization under section 501 (c) (3) of the Internal Revenue Code; and

WHEREAS, pursuant to Public Resources Code 75060, funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 are available for projects in the Baldwin Hills and Ballona Creek Watershed to promote access to and enjoyment of the coastal resources of the State; and to prevent contamination and degradation of coastal waters and watersheds; and

WHEREAS, Los Angeles Infrastructure Academy entered into agreement #BHC11000 with the BHC under a Prop 84 grant award pursuant to BHC Resolution 11-05; and

WHEREAS, Los Angeles Infrastructure Academy has managed the Baldwin Hills Parklands Restoration Project over the past nineteen (19) months meeting the scheduled timeline and milestones for tasks and deliverables for that portion of the agreement; and

WHEREAS, Los Angeles Infrastructure Academy's fiscal constraints made it necessary for the organization to notify the BHC of its scheduled date to cease current staff operations on June 15, 2013, with plans to formally dissolve the organization after financial and legal obligations have been concluded; and

WHEREAS, the BHC, Los Angeles Infrastructure Academy and the existing project partners failed to enter into an agreement for implementation of proposed amendments to include budget reallocations for technical assistance, mapping and reporting; and

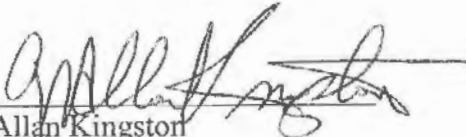
WHEREAS, all parties agree to cease project activities and close out the grant leaving the unexpended project balance of \$177,225 in BHC Prop 84 grant funds for disencumbering; now

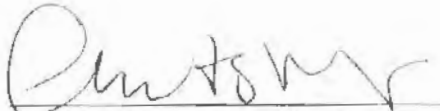
THEREFORE BE IT RESOLVED, THE BHC GOVERNING BOARD APPROVES RESOLUTION 13-13, RESCINDING RESOLUTION 13-09 AND AUTHORIZING THE WITHDRAWAL OF PROPOSED AMENDMENTS TO THE PERFORMANCE PERIOD, SCOPE AND BUDGET FOR AGREEMENT #BHC11000 WITH LOS

ANGELES INFRASTRUCTURE ACADEMY FOR THE BALDWIN HILLS PARKLANDS HABITAT RESTORATION PROJECT

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on November 1, 2013.


Allan Kingston
Chair

ATTEST: 
~~Rosana Miramontes~~ Christina Bull Amick
Deputy Attorney General