

## BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

June 15, 2010— Agenda Item IV

Resolution No. 10-08

### RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR NATURE EDUCATION FACILITY PROGRAM FUNDS SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Nature Education Facilities Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the PROJECT;

NOW, THEREFORE, BE IT RESOLVED that the Baldwin Hills Regional Conservation Authority hereby: Approves the filing of an application for the (name of PROJECT), and

1. CERTIFIES that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project should this grant be awarded; and
2. CERTIFIES that the applicant has or will have sufficient funds to operate and maintain the project; and
3. CERTIFIES that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. CERTIFIES that this project is consistent with the City of Culver City's General Plan; and
5. DELEGATES the authority to its Executive Officer to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project; and
6. AGREES to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

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Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 15<sup>th</sup> day of June, 2010.

Date:

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Executive Officer