

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

April 7, 2011— Agenda Item VI

Resolution No. 11-01

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF RIGHT TO THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION TO APPLY FOR FUNDS FOR BALDWIN HILLS PURSUANT TO SECTION 3(b)(2) OF THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996

WHEREAS, the Baldwin Hills Regional Conservation Authority ("Authority"), a Joint Powers Authority, was established in 1999 by the County and the Santa Monica Mountains Conservancy for the purpose of providing a comprehensive program to acquire, expand and improve open space, natural habitat, and recreational opportunities within the Baldwin Hills and other natural and recreational areas within the Second Supervisorial District; and

WHEREAS, the Los Angeles County Department of Parks and Recreation ("LACDPR") has designated the Authority as recipient of funds allocated under Section 3, Subsection b, Paragraph 2 of the Safe Neighborhood Parks Proposition of 1996, for development of recreation facilities and public access in the Baldwin Hills; and

WHEREAS, the Authority has determined that it is in the Authority's best interest to assign the Authority's right to apply for \$100,000 of its Section 3(b)(2) funds back to the LACDPR to fund various trail improvements in Kenneth Hahn Park in order to connect the Eastern Ridgeline to the Japanese Garden, consistent with the Park to Playa Trail alignment (the "Projects"); and

WHEREAS, the LACDPR will submit an application to the Regional Park and Open Space District to obtain a grant for the above-referenced Projects:

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Authority hereby:

Assigns to the LACDPR the Authority's right to apply for \$100,000 of funds allocated pursuant to Section 3(b)(2) of the Safe Neighborhood Parks Proposition of 1996 for implementation of the Projects.

Chair

Agenda Item VI
April 7, 2011
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 7th day of April, 2011.

Date:

Executive Officer