

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

April 7, 2011— Agenda Item VII

Resolution No. 11-01

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY APPOINTING DEPUTY EXECUTIVE OFFICER AND AUTHORIZING DELEGATION OF SIGNATURE AUTHORITY TO FACILITATE APPROVAL OF DISBURSEMENT DOCUMENTS

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, pursuant to Article 10 of the Joint Exercise of Powers Agreement, the Executive Director of the Santa Monica Mountains Conservancy has been appointed the Executive Officer of the Authority; and

WHEREAS, pursuant to section 7 of the California Government Code, any power granted to, or duty imposed upon, a public officer, may be exercised or performed by a deputy of the officer or by a person authorized, pursuant to law, by the officer, unless the Government Code expressly provides otherwise; and

WHEREAS, the Authority desires to appoint a Deputy Executive Officer and delegate to that person signature authority to facilitate the approval of disbursement documents in the Executive Officer's absence:

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

Appoints Rorie A. Skei, Chief Deputy Director of the Santa Monica Mountains Conservancy, as Deputy Executive Officer of the Authority and delegates to her signature authority to facilitate the approval of disbursement documents and the authority to exercise or perform any other power of, or duty imposed upon, the Executive Officer by applicable law, the Joint Exercise of Powers Agreement, or this Governing Board, in the Executive Officer's absence.

Chair

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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