

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

October 25, 2011 – Agenda Item VI

Resolution No. 11-06

RESOLUTION AUTHORIZING A DISBURSEMENT OF FUNDS FROM THE AUTHORITY ACCOUNT # S8D/27951, IN AN AMOUNT NOT TO EXCEED \$50,000 FOR SEASONAL BRUSH CLEARANCE AND FIRE MANAGEMENT CONTINGENCIES AT STOCKER CORRIDOR TRAIL AND PARKWAY

WHEREAS, the Baldwin Hills Regional Conservation Authority ("Authority"), a Joint Powers Authority, was established in 1999 by the County of Los Angeles 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 Baldwin Hills Conservancy ("BHC") 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, the Authority and BHC have entered into a Memorandum of Understanding ("MOU") for management of property interests within their respective jurisdictions; and

WHEREAS, pursuant Article II Section (4) of the MOU, any revenues received from cooperatively acquired or developed property interests would be maintained in an account managed by an independent fiscal agent; and

WHEREAS, Article II Section (5) of the MOU requires all expenditures from the account must be authorized by a joint resolution of the governing boards of the BHRCA and BHC; and

WHEREAS, Article II Section (7) allows for expenditures that provide for public safety and fire management; and

WHEREAS, this action is categorically exempt from the provisions of the California Environmental Quality Act ("CEQA") pursuant to Section 15304 of the CEQA Guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Authority hereby finds that this action is categorically exempt from CEQA pursuant to Section 15304 of the CEQA Guidelines;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Governing Board of the Authority hereby adopts this Joint Resolution authorizing a disbursement of funds from the

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Authority account # S8D/27951, in an amount not to exceed \$50,000 for seasonal brush clearance and fire management contingencies at Stocker Corridor Trail and Parkway.

Chair

AYES:

NOES:

ABSENT:

ABSTAIN:

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 25th day of October, 2011.

Executive Officer