

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

November 28, 2012 - Agenda Item X

Resolution No. 12-08

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING ENTRY INTO A MEMORANDUM OF UNDERSTANDING WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO DEVELOP, DESIGN, AND MAINTAIN A RECREATION AND OPEN SPACE SITE AT MILTON STREET PARK

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) was established 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 Mountains Recreation and Conservation Authority (MRCA) is a public entity of the State of California, exercising joint powers of the Santa Monica Mountains Conservancy, the Conejo Recreation and Park District and the Rancho Simi Recreation Park District, pursuant to California Government Code Section 6500 et seq.; and

WHEREAS, MRCA has been awarded funds from various sources for park and open space development along Ballona Creek for, among other things, the Milton Street Park, which is located within the Second Supervisorial District; and

WHEREAS, BHRCA and MRCA desire to work together to develop, design, construct, and maintain recreation and open space at Milton Street Park; and

WHEREAS, staff recommends that the Executive Officer execute on behalf of BHRCA a Memorandum of Understanding and Cooperative Agreement with MRCA, in a form approved by County Counsel;

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NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes the Executive Officer to execute, on behalf of BHRCA, upon approval as to form by County Counsel, a Memorandum of Understanding and Cooperative Agreement with MRCA regarding development of Milton Street Park.

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 28th day of November 2012.

Executive Officer