BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

May 28, 2013— Agenda Item XI

Resolution No. 13-04

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZINGTHE EXECUTIVE OFFICER TO TRANSFER BY QUITCLAIM DEED ALL OWNERSHIP INTERESTS OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY IN APN 4204-014-908, 4204-014-909, AND 4204-014-910 TO THE COUNTY OF LOS ANGELES, DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO SECTION 15 OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) was established by the County of Los Angeles (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, section 15 of the BHRCA Joint Exercises of Powers Agreement allows BHRCA to transfer property interests acquired by BHRCA to Parks, at the request of the Director of Parks; and

WHEREAS, the Director of Parks requests the transfer from BHRCA to Parks of any and all BHRCA property ownership interests in parcels with the APN numbers of APN 4204-014-908, 4204-014-909, and 4204-014-910; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes the Executive Officer to take all necessary steps to transfer by quit claim deed all property ownership interest of BHRCA in parcels identified with the APN numbers of APN 4204-014-908, 4204-014-909, and 4204-014-910 to the Los Angeles County Department of Parks and Recreation.

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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 May, 2013.

Dated:

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Executive Officer