

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

October 9, 2013 - Agenda Item IX

Resolution No. 13-15

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL  
CONSERVATION AUTHORITY AUTHORIZING FUNDING ALLOCATION TO THE LOS  
COUNTY DEPARTMENT OF PARKS AND RECREATION FOR ACTIVITIES  
RELATED TO TRANSFER OF BHRCA-OWNED PROPERTIES  
TO THE COUNTY IN AN AMOUNT NOT TO EXCEED \$30,000**

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 2 of the BHRCA Joint Exercises of Powers Agreement allows BHRCA to acquire property interests that further the purposes of BHRCA;

WHEREAS, section 15 of the BHRCA Joint Exercises of Powers Agreement allows BHRCA to transfer property interests acquired by BHRCA to the County at the request of the Director of the County Department of Parks and Recreation (Parks); and

WHEREAS, the Director of Parks requests the opportunity to be able to conduct due diligence activities in anticipation of any such transfer of property;

WHEREAS, the Governing Board of BHRCA agrees that conducting such due diligence is appropriate prior to any such transfer;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes provision of funding to the County Department of Parks and Recreation in an amount not to exceed \$30,000 and authorizes the Executive Officer to take all necessary steps to provide such funding to Parks for due diligence work in connection with future transfer of BHRCA-owned property interests to the County.

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Chair

AYES:

NOES:

ABSENT:

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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 9<sup>th</sup> day of October, 2013.

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Executive Officer