

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

October 9, 2013 - Agenda Item X

Resolution No. 13-16

**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 REQUIRED
MAINTENANCE OF BHRCA-OWNED PROPERTIES IN AN AMOUNT
NOT TO EXCEED \$10,000**

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 and BHRCA has exercised such power such that it has owned and likely will own property in the future;

WHEREAS, such properties may require routine maintenance; and

WHEREAS the County Department of Parks and Recreation (Parks) has experience and expertise in maintenance of parkland and open space; and

WHEREAS, staff recommends that Parks be authorized to perform such as-needed maintenance and that BHRCA fund such activities in an amount not to exceed \$10,000 so long as Parks identifies the maintenance work prior to commencing any such maintenance and obtains approval from BHRCA's Executive Officer to complete the work and thereafter submits invoices reflecting such work after completion;

WHEREAS, the Governing Board of BHRCA concurs in the aforementioned recommendation;

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 \$10,000 and authorizes the Executive Officer to take all necessary steps to provide such funding to Parks for as-needed maintenance of BHRCA-owned real property after authorization by the Executive Officer of the work and after submission of documentation by Parks of completion of the work.

Chair

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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 9th day of October, 2013.

Executive Officer