

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

December 9, 2014 - Agenda Item V

Resolution No. 14 - 07

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING DIRECTOR TO ENTER INTO AGREEMENTS FOR THE RESERVE DRILL SITE LOCATED ON PROPERTY KNOWN AS APN 4204-014-907

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 and dispose of property interests necessary to further the purposes of BHRCA;

WHEREAS, BHRCA desires to relocate the current drill site owned by Dabney-Lloyd (Lloyd) located near the northern boundary of that certain real property known as APN 4204-014-907 (Property), the surface of which is owned by BHRCA in order to allow for the implementation of segment C of the Park to Playa trail.

WHEREAS, Lloyd has agreed to relocate its drill site to an area adjacent to the western boundary of the Property where it will not interfere with the proposed trail, and BHRCA desires to allow for the relocation of the drill site and provide any other access necessary for the operation of such drill site.

WHEREAS, the construction of Segment C of the Park to Playa trail will improve community involvement and engagement within the Baldwin Hills; and

WHEREAS, staff recommends that the Chairperson of the governing board of BHRCA be authorized to enter into all documentation necessary to complete the relocation of the drill site to the alternate location in order to allow for the construction of the proposed Segment C of the Park to Playa trail.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes its Chairperson to execute, upon approval as to form by County Counsel, all documentation required in connection with the relocation of the existing drill site to the alternate location in order to allow for the construction of the proposed Segment C of the Park to Playa trail.

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Acting 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 9th day of December, 2014.

Date:

Executive Officer