

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

December 9, 2014- Agenda Item VI

Resolution No. 14-08

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING A FUNDING AGREEMENT FOR THE ALLOCATION OF FUNDING TO THE COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION FOR CONSTRUCTION OF PHOTOVOLTAIC COVER FOR THE PARKING LOT AND OTHER DESIGN CHANGES FOR THE STONEVIEW NATURE CENTER PROJECT. IN AN AMOUNT NOT TO EXCEED \$280,000

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;

WHEREAS, BHRCA has the power to authorize and fund construction, management, and maintenance of recreational and park facilities within the Baldwin Hills;

WHEREAS, the County Department of Parks and Recreation (Parks) has construction and construction management expertise;

WHEREAS, staff recommends proceeding with the construction of the photovoltaic cover for the parking lot at the Stoneview Nature Center Project and recommends implementing certain other design changes to said project;

WHEREAS, the Stoneview Nature Center Project 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 a funding agreement with Parks to undertake construction of photovoltaic cover for the parking lot of the Stoneview Nature Center Project along with other design changes, and management and construction activities associated therewith in an amount not to exceed \$280,000, subject to the project being performed by Parks employees or by contractors retained by Parks in compliance with standard County contracting requirements.

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, funding agreement with Parks to undertake the management and construction activities associated with the photovoltaic cover for the parking lot for the Stoneview Nature Center Project, along with other design changes, in an amount not to exceed \$280,000, subject

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to the project being performed by Parks employees or by contractors retained by Parks in compliance with standard County contracting requirements.

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