BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

December 9, 2014 - Agenda Item VII

Resolution No. 14 - 09

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 INCLUSION OF THE PARK TO PLAYA TRAIL IN THE COUNTYWIDE TRAIL WEBSITE IN AN AMOUNT NOT TO EXCEED \$11,850

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 created a state of the art Countywide Trail website which provides information to the public regarding all County trails;

WHEREAS, staff recommends inclusion of the Park to Playa Trail in the Countywide Trail website in order to ensure that the public benefits from having as much information as possible about the Park to Playa Trail and thereby improve access to said Park to Playa Trail:

WHEREAS, the inclusion 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 a funding agreement with Parks to undertake the inclusion of the Park to Playa Trail in the Countywide Trail Website, in an amount not to exceed \$11,850.

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, a funding agreement with Parks to undertake the inclusion of the Park to Playa Trail in the Countywide Trail Website in an amount not to exceed \$11,850.

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AYES:	Acting Chair
ATES.	
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 9 th day of December, 2014.	
Date:	Executive Officer