

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

June 24, 2015- Agenda Item VII

Resolution No. 15-03

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING AN AMENDMENT TO THE FUNDING AGREEMENT WITH HUNT DESIGN FOR ADDITIONAL FUNDING NOT TO EXCEED \$55,000 TO DEVELOP AN "AGENTS OF NATURE" MOBILE APPLICATION THAT COMPLIMENTS THE PROPOSED NEW EXHIBIT AT THE COMMUNITY CENTER LOCATED AT THE KENNETH HAHN PARK STATE RECREATION AREA

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, during its June 10, 2014 meeting, the Governing Board of BHRCA authorized the construction of a museum-grade exhibit (Exhibit) within the Community Center located at the Kenneth Hahn State Recreation Area (Recreation Area) that describes the history of the Recreation Area and displays the extensive amount of memorabilia related to former County Supervisor Kenneth Hahn;

WHEREAS, during said meeting, the Governing Board of BHRCA authorized a funding agreement with Hunt Design (Funding Agreement) to undertake design of said Exhibit in an amount not to exceed \$105,000 to be paid out of the interest income earned through BHRCA's operating accounts;

WHEREAS, staff now recommends that the Chairperson of the Governing Board of BHRCA be authorized to enter into an amendment to the Funding Agreement to provide additional funding in an amount to exceed \$55,000 to be paid out of the interest income earned through BHRCA's operating accounts to undertake development of an "Agents of Nature" mobile application that will complement the proposed new exhibits at the Community Center located in the Recreation Area.

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, an amendment to the Funding Agreement with Hunt Design to provide additional funding in an amount to exceed \$55,000 to be paid out of the interest income earned through BHRCA's operating accounts to undertake development of an "Agents of Nature" mobile

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application that will complement the proposed new exhibits at the Community Center located in the Recreation Area.

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 24th day of June, 2015.

Date:

Executive Officer