

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

June 20, 2018 – Agenda Item VII

Resolution No. 18-03

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY (BHRCA) DELEGATING AUTHORITY TO THE CHAIR AND/OR EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION TO AUTHORIZE THE USE OF BHRCA'S ALLOCATION OF MEASURE A MAINTENANCE AND SERVICES FUNDS, IN AN AMOUNT NOT TO EXCEED \$142,304.02 ANNUALLY, FOR THE MAINTENANCE OF BHRCA-OWNED PROPERTY OR BHRCA-FUNDED PROJECTS

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 maintenance of recreational and park facilities within the Baldwin Hills;

WHEREAS, the County of Los Angeles Department of Parks and Recreation (Parks) has maintenance expertise with respect to recreational and park facilities;

WHEREAS, staff recommends proceeding with the negotiation and execution of an agreement with Parks to authorize the use of BHRCA's allocation of Measure A Maintenance and Services Funds, in an amount not to exceed \$142,304.02 annually, to allow for the maintenance of BHRCA-owned property or BHRCA-funded projects; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes its Chair and/or Executive Director to negotiate and execute, upon approval as to form by its Legal Counsel, an agreement with Parks to authorize the use of BHRCA's allocation of Measure A Maintenance and Services Funds, in an amount not to exceed \$142,304.02 annually, for the maintenance of BHRCA-owned property or BHRCA-funded projects.

Chairperson

[continued on following page]

Agenda Item VII

June 20, 2018

Page 2

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 20th day of June, 2018.

Date:

Executive Officer