

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

June 26, 2019 – Agenda Item VI

Resolution No. 19-02

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY DELEGATING AUTHORITY TO THE CHAIRPERSON
AND/OR EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE AN EASEMENT
FOR APN 5009-005-903 WITH SENTINEL PEAK RESOURCES FOR ROAD
IMPROVEMENT PURPOSES AND IMPROVED ACCESS**

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 hold and dispose of any interest in real property necessary to carry out the purposes of the Joint Powers Agreement under which it was formed, and to manage and maintain its facilities;

WHEREAS, BHRCA desires to negotiate and execute an easement for APN 5009-005-903 with Sentinel Peak Resources for road improvement purposes, which will create safer access to both BHRCA property and Sentinel Peak Resources property, allowing for improved health, safety and fire access;

WHEREAS, the easement would be granted by BHRCA at no cost to Sentinel Peak Resources in light of the benefit to both parties, including BHRCA;

WHEREAS, staff recommends proceeding with the negotiation and execution of an easement for APN 5009-005-903 with Sentinel Peak Resources at no cost to Sentinel Peak Resources, for the purposes described above; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes its Chairperson and/or Executive Officer to negotiate and execute, upon approval as to form by its Legal Counsel, an easement for APN 5009-005-903 with Sentinel Peak Resources, at no cost to Sentinel Peak Resources; execute any and all other documents necessary to implement the easement terms upon review and approval of its Legal Counsel; and take any other actions necessary to implement such easement terms.

Chairperson

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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 26th day of June, 2019.

Date:

Executive Officer