

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

November 17, 2020 – Agenda Item V

Resolution No. 20-03

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 (PARKS) TO AUTHORIZE PARKS' USE OF THE FIRST FOUR YEARS OF BHRCA'S ALLOCATION OF MEASURE A MAINTENANCE AND SERVICES FUNDS, IN AN AMOUNT NOT TO EXCEED \$142,304.02 ANNUALLY, FOR THE MAINTENANCE AND SERVICING OF LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT (RPSOD) GRANT 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; and

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

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

WHEREAS, staff recommends proceeding with the negotiation and execution of an agreement with Parks to allow Parks' use of the first four years of BHRCA's allocation of Measure A Maintenance and Services Funds, in an amount not to exceed \$142,304.02 annually, for the maintenance and servicing of the following RPOSD grant funded projects, following the completion of the listed projects and the closeout of the listed grants:

- **Stoneview Nature Center (Baldwin Hills Acquisition and Development) – Grant No. 58M3-05-2074**
- **Park to Playa Trail-Stoneview to Hahn Bridge La Cienega – Grant No. P054-18-2680**

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes its Chair and/or Executive Officer to negotiate and execute, upon approval as to form by BHRCA's Counsel, an agreement with the Department of Parks and Recreation to authorize the Department to use of the first four years of BHRCA's allocation of Measure

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A Maintenance and Services Funds, in an amount not to exceed \$142,304 annually, for the maintenance and servicing of the RPOSD funded projects specifically named above.

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Chairperson

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 17<sup>th</sup> day of November, 2020.

Date:

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Executive Officer