

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

November 17, 2020 – Agenda Item VI

Resolution No. 20-04

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY DELEGATING AUTHORITY TO THE CHAIR AND/OR EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF LOS ANGELES FOR THE OPERATION AND MAINTENANCE OF THE PARK-TO-PLAYA PEDESTRIAN BRIDGE

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; and

WHEREAS, the County and its various departments have the resources and expertise for operating and maintaining recreational and park facilities; and

WHEREAS, BHRCA, with the County as its agent, constructed the Park-to-Playa Trail Bridge ("PTP Bridge") spanning La Cienega Boulevard and providing a vital connection for the Park-to-Playa Trail in the Baldwin Hills; and

WHEREAS, BHRCA and the County desire to work together to ensure the appropriate operation and maintenance of the PTP Bridge; and

WHEREAS, staff recommends that the Chair or the Executive Officer execute on behalf of BHRCA a Memorandum of Understanding with the County of Los Angeles, in a form approved by BHRCA Counsel;

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, a memorandum of understanding with the County for the operation and maintenance of the PTP Bridge.

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 17th day of November, 2020.

Date:

Executive Officer