

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

November 17, 2020 – Agenda Item VIII

Resolution No. 20-06

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING GRANT OF FUNDS OF \$1,000,000 TO THE LOS ANGELES CONSERVATION CORPS TO PROVIDE CERTAIN RECREATION AND OPEN SPACE IMPROVEMENTS

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 construction, management, and maintenance of recreational and park facilities within the Baldwin Hills area; and

WHEREAS, BHRCA desires to provide recreation and open space improvements within areas designated by the Los Angeles Countywide Comprehensive Parks and Recreation Needs Assessment as "high" and "very high" park need communities, with a specific focus on the communities located north of the Baldwin Hills Parklands (the "Improvements"); and

WHEREAS, the Los Angeles Conservation Corps (the "Corps") provides at-risk young adults and school-aged youth with opportunities for success through job skills training, education and work experience with an emphasis on conservation and service projects that benefit the community; and

WHEREAS, staff recommends that the Executive Officer of BHRCA be authorized to execute a grant agreement with the Corps for a grant in the amount of \$1,000,000 to undertake the Improvements.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes its Executive Officer to execute, upon approval as to form by BHRCA Counsel, a grant agreement with the Corps for a grant in the amount of \$1,000,000 to undertake the Improvements; and

BE IT FURTHER RESOLVED, that the Governing Body of BHRCA authorizes the Executive Officer to take all necessary steps to implement said grant of funds.

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 17th day of November, 2020.

Date:

Executive Officer