

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

August 27, 2009 — Agenda Item V

Resolution No. 09-04

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY ESTABLISHING A REGULAR MEETING
SCHEDULE FOR FY 2009-2010**

Resolved, That the Governing Board of the Baldwin Hills Regional Conservation Authority hereby:

1. ADOPTS the staff report and recommendation for this item; and
2. AUTHORIZES establishing the regular meeting time and location for FY 2009-2010, in accordance with Section 54954(a) of the Government Code, as follows: [schedule to be filled in subsequent to decision].
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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 27th day of August, 2009.

Date:

Executive Officer