

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

August 27, 2009 – Agenda Item VI

Resolution No. 09-06

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY AUTHORIZING A GRANT TO
OUTWARD BOUND – TEACH ME TO CAMP FROM
BILLBOARD FUNDS**

WHEREAS, Outward Bound provides valuable recreational opportunities for urban residents;

WHEREAS, there is a need to provide additional recreational opportunities at Kenneth Hahn State Park;

AND WHEREAS, the Governing Board of the Baldwin Hills Conservancy authorized on July 27, 2009 a grant in the amount of \$2500 from the joint billboard account to Outward Bound for a pilot program to recruit and teach approximately 24 families who live in the Second Supervisorial District from Florence-Firestone and Lennox to camp for a weekend in Kenneth Hahn State Park.

NOW THEREFOR BE IT RESOLVED that the Governing Board of the Authority hereby authorizes a \$2500 grant from the joint billboard account to Outward Bound for a pilot program to recruit and teach approximately 24 families who live in the Second Supervisorial District from Florence-Firestone and Lennox to camp for a weekend in Kenneth Hahn State Park.

BE IT FURTHER RESOLVED that the Governing Board of the Authority hereby instructs the Executive Officer to takes all steps required to implement this resolution.

Chair

AYES:

NOES:

ABSENT:

ABSTAIN:

Agenda Item VI
August 27, 2009
Page 2

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