

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

August 27, 2009 – Agenda Item IX

Resolution No. 09-

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO SOLICIT REQUESTS FOR STATEMENTS OF QUALIFICATION FOR TECHNICAL AND DUE DILIGENCE REVIEW WITH RESPECT TO POTENTIAL ACQUISITION OF THE OHR ELLYAHU ACADEMY SITE, AND AUTHORIZING THE CHAIRPERSON TO EXECUTE SUCH AGREEMENTS IN AN AMOUNT NOT TO EXCEED \$40,000

WHEREAS, The purpose of the Baldwin Hills Regional Conservation Authority ("Authority") is to provide for a comprehensive program to acquire, expand and improve the open space, natural habitat and recreational opportunities within the Baldwin Hills, to improve connections between the Baldwin Hills and other natural and recreational areas, including Ballona Creek, and for the conservation, protection of natural habitat restoration, and environmental enhancement of the Baldwin Hills area and protection for the Ballona Creek watershed and water quality; and

WHEREAS, The Ohr Ellyahu Academy site is adjacent to property owned by the Authority in the Baldwin Hills and offers the potential for expanded public access to the park; now, therefore, be it

RESOLVED, That the Governing Board of the Baldwin Hills Regional Conservation Authority hereby authorizes the Executive Officer to solicit requests for statements of qualification for technical and due diligence review with respect to potential acquisition of the of the Ohr Ellyahu Academy site and authorizes the Chairperson to execute such agreements in an aggregate amount not to exceed \$40,000.

Chairperson

AYES:

NOES:

ABSENT:

ABSTAIN:

Agenda Item IX
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.

Dated:

Executive Officer