

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

August 27, 2009 – Agenda Item X

Resolution No. 09-

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO SOLICIT REQUESTS FOR PROPOSALS, ON AN EXPEDITED BASIS, FOR COMPLETION OF A BUSINESS PLAN/ACQUISITION FUNDING PROGRAM, AND AUTHORIZING THE CHAIRPERSON AND VICE CHAIRPERSON, OR THEIR RESPECTIVE DESIGNEES, TOGETHER WITH SUCH OTHER PERSON OR PERSONS AS THE CHAIRPERSON MAY DESIGNATE, TO REVIEW AND RANK SUCH PROPOSALS, AND TO RECOMMEND THE SELECTION OF A CONTRACTOR TO THE GOVERNING BOARD, IN AN AMOUNT NOT TO EXCEED \$20,000, TO BE FUNDED FROM THE BILLBOARD ACCOUNT

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; and

WHEREAS, The Ohr Ellyahu Academy site acquisition does not now have a designated funding source; and

WHEREAS, It is desirable for the Authority to acquire this property, but if and only if, a secure source of funds can be identified and a sustainable business plan can be developed for the continued operation of the property; 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 proposals, on an expedited basis, for completion of a business plan/acquisition funding program, and authorizes the Chairperson and Vice Chairperson, or their respective designees, together with such other person or persons as the Chairperson may designate, to review and rank such proposals, and to recommend the selection of a contractor to the Governing Board, in an amount not to exceed \$20,000, to be funded from the Billboard Account.

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 27th day of August, 2009.

Dated:

Executive Officer