

Amendment No. 4 to Project Agreement

Los Angeles County Regional Park and Open Space District Grant

Excess Funds Grant Program

Baldwin Hills Acquisition and Development

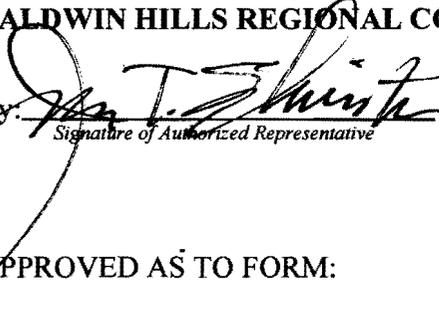
Grant No. 58M3-05-2074

The Baldwin Hills Regional Conservation Authority ("the Qualified Public Agency") and the Los Angeles County Regional Park and Open Space District ("the District") do hereby amend Project Agreement No. 58M3-05-2074 ("the Agreement") as follows:

Grant Amount: Three million three hundred eleven thousand six hundred fourteen dollars forty cents (\$3,311,614.40)

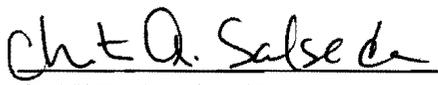
Excess Funds, Section: 4. a. 2. A.i. (\$520,000.00), 4. b. 2. A.i. (\$1,903,392.00), 4. c. 2. A.i. (\$888,222.40)

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY:

By:  Title: EXECUTIVE OFF. Date: 7-20-09
Signature of Authorized Representative

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By: 
CHRISTINA A. SALSEDA
Senior Deputy County Counsel

**LOS ANGELES COUNTY REGIONAL
PARK & OPEN SPACE DISTRICT:**

By: _____
Director, Parks and Recreation

Date: _____

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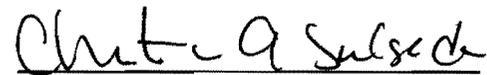
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