

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

August 27, 2009 – Agenda Item XII

Resolution No. 09-12

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING REQUEST FOR AMENDMENT OF GRANT AND REQUEST FOR AND ACCEPTANCE OF PROPOSITION A EXCESS FUNDS, GRANT NUMBER 58M3-05-2074, BALDWIN HILLS ACQUISITION AND DEVELOPMENT PROJECT**

WHEREAS, the Baldwin Hills Regional Conservation Authority ("Authority") has entered into that certain grant agreement with the Los Angeles County Regional Park and Open Space District ("District"), Grant Number 58M3-05-2074, Baldwin Hills Acquisition and Development Project, pursuant to the Safe Neighborhood Parks Proposition of 1996; and

WHEREAS, the Authority is the designated recipient of excess funds allocated to the highest priority regional open space and recreation projects in Baldwin Hills pursuant to section 24, subsections (b) and (c) of the Safe Neighborhood Parks Proposition of 1996; and

WHEREAS, the Authority desires to request an amendment of its grant to provide for, and request and authorize acceptance of, excess funds in the amount of \$864,180 now available through the District.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Authority hereby finds that the proposed administrative actions are not subject to the California Environmental Quality Act ("CEQA") as the actions do not meet the definition of a project according to Sections 15378 (b)(4)(5) of the State CEQA Guidelines, because the actions are administrative activities for government grants which by their terms do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Governing Board of the Authority hereby authorizes its Executive Officer to:

1. Make the request to amend grant agreement number 58M3- 05-2074 to increase the amount of the grant by \$864,180;
2. Make a request for and accept excess funds in the amount of \$864,180; and

3. Do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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.

Date:

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Executive Officer