

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

January 11, 2010 – Agenda Item IV

Resolution No. 10-01

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY AUTHORIZING UP TO 90 DAYS EXTENSION OF THE
AGREEMENT WITH RESOURCE OPPORTUNITY GROUP, LLC, FOR ACQUISITION
MANAGEMENT SERVICES**

Resolved, that the Governing Board of the Baldwin Hills Regional Conservation Authority hereby:

1. FINDS that the action is categorically exempt from the provisions of the California Environmental Quality Act;
2. AUTHORIZES the Executive Officer to authorizing an amendment to the contract for consulting services with the Resources Opportunity Group to extend the contract for up to 90 days, to no later than March 31, 2010, and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution or any recommending by the Governing Board.

Chair

AYES:

NOES:

ABSENT:

ABSTAIN:

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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 11th day of January , 2010.

Date:

Executive Officer