

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

April 15, 2010— Agenda Item VIII

Resolution No. 10-04

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING A FUNDING AGREEMENT WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO PROJECT MANAGE, SOLICIT PROPOSALS AND ENTER INTO CONTRACTS FOR DESIGN DEVELOPMENT, IMPLEMENTATION AND ENVIRONMENTAL DOCUMENTATION FOR THE PARK TO PLAYA REGIONAL TRAIL IN AN AMOUNT NOT TO EXCEED \$150,000, IN ACCORDANCE WITH THE PARK TO PLAYA PROJECT SCOPE

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

1. Find that the proposed action is not subject to the California Environmental Quality Act at this time, as the first phase involves feasibility and planning studies pursuant to the California Environmental Quality Act Guidelines, Section 15262; and
2. Approve and authorize the Chair to execute, upon approval as to form by County Counsel, a funding agreement with the Mountains Recreation and Conservation Authority to project manage, solicit proposals and enter into contracts for design development, implementation and environmental documentation for the Park to Playa Regional Trail in an amount not to exceed \$150,000 in Proposition A Funds, in accordance with the Park to Playa Project Scope, attached hereto, where the funding agreement provides for the work to be divided into a planning phase and an implementation phase, and provides that the implementation phase shall only be authorized by the Authority when and if the Authority considers and approves the design documents and environmental documentation prepared during the planning phase.

Chairperson

AYES:

NOS:

ABSTAIN:

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ABSENT:

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 15th day of April, 2010.

Date:

Executive Officer