

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

April 15, 2010— Agenda Item X

Resolution No. 10-06

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER
TO EXECUTE AN AMENDMENT TO RESOURCE OPPORTUNITY
GROUP LLC CONSULTING CONTRACT**

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

1. AUTHORIZES the Executive Officer to execute an amendment to the contract for consulting services with Resource Opportunity Group to extend the contract for up to six months, to no later than September 30, 2010;
2. FINDS that the action is exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chairperson

AYES:

NOS:

ABSTAIN:

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