

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

May 19, 2010— Agenda Item IV

Resolution No. 10-07

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE CHAIR TO EXECUTE A ONE-YEAR CONTRACT WITH THE SANTA MONICA MOUNTAINS CONSERVANCY TO COMPENSATE THE CONSERVANCY FOR PROVIDING STAFF TO THE AUTHORITY FOR THE PURPOSE OF CARRYING OUT ITS LAND ACQUISITION ACTIVITIES AS OUTLINED IN THE CONTRACT'S SCOPE OF WORK AT AN ANNUAL NOT-TO-EXCEED FEE OF \$60,000

WHEREAS, BHRCA, a Joint Powers Authority, was established in 1999 by the County and the SMMC pursuant to a joint exercise of powers agreement for the purpose of providing a comprehensive program to acquire, expand and improve open space, natural habitat, and recreational opportunities within the Baldwin Hills and other natural and recreational areas within the Second Supervisorial District; and

WHEREAS, BHRCA requires staff to carry out the purposes for which it was created, including specialized professional services related to land acquisition negotiations and acquisition management services; and

WHEREAS, the joint exercise of powers agreement entered into by and between the County and the SMMC provides that the County and SMMC may loan employees to the BHRCA to implement its purposes; and

WHEREAS, BHRCA and the SMMC desire to enter into this Agreement in order set forth the terms under which SMMC will meet the staffing needs of BHRCA.

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

1. FINDS that the action is exempt from the provisions of the California Environmental Quality Act; and
2. AUTHORIZES the Chair to execute a one-year contract with the Santa Monica Mountains Conservancy to compensate the Conservancy for providing staff to the Authority for the purpose of carrying out its land acquisition activities as outlined in the contract's scope of work at an annual not-to-exceed fee of \$60,000.

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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 19th day of April, 2010.

Date:

Executive Officer