

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

June 15, 2010— Agenda Item V

Resolution No. 10-09

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO RETAIN ON AN EMERGENCY BASIS CONSULTANTS FOR PREPARATION OF THE NATURE EDUCATION FACILITY PROGRAM FUNDS GRANT APPLICATION IN AN AMOUNT NOT-TO-EXCEED \$15,000

WHEREAS, it is the intent of the Baldwin Hills Regional Conservation Authority (the "Authority") to apply for a grant under the under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 for Nature Education Facility Program Funds for project name; and

WHEREAS, the deadline for submitting a grant application to the State is July 1, 2010; and

WHEREAS, in order to complete the application, the Executive Officer requires the retention of consultants with specific technical expertise to prepare the application, project scope and other required submittals in order to ensure that the Authority's grant application is compliant with the grant program guidelines and is competitive; and

WHEREAS, given the July 1, 2010 deadline, there is not sufficient time to conduct a competitive solicitation process to retain consultants with the expertise necessary to prepare the application; and

WHEREAS, there are funds available for this purpose in the Billboard Account, jointly controlled by the Authority and the Baldwin Hills Conservancy ("BHC") and governed by the Memorandum of Understanding between the Authority and the BHC for the Management of Cooperatively Acquired and/or Developed Property Interests in the Baldwin Hills Conservancy Territory; and

WHEREAS, it is the intent of the Authority to authorize use of the Billboard Account Funds in an amount not-to-exceed \$15,000 for the preparation of the grant application, subject to approval by the BHC;

NOW, THEREFORE, BE IT RESOLVED that the Baldwin Hills Regional Conservation Authority hereby authorizes the Executive Officer to retain on an emergency basis consultants for preparation of the Nature Education Facility Program Funds grant application in an amount not-to-exceed \$15,000 from the Billboard Account, subject to approval by the BHC, and until such expenditures are approved by BHC, hereby authorize the Executive Officer to use Proposition A funds for such purposes in an amount not-to-exceed \$15,000:

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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 15th day of June, 2010.

Date:

Executive Officer