

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

August 15, 2011— Agenda Item VI

Resolution No. 11-03

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE EXISTING CONTRACT
WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY
FOR THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS, CEQA
ANALYSIS AND PERMITTING FOR THE PARK TO PLAYA REGIONAL
TRAIL IN AN AMOUNT NOT TO EXCEED \$1.18 MILLION**

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

1. FINDS that the proposed action is not subject to the California Environmental Quality Act at this time, as this phase involves feasibility and planning studies pursuant to the California Environmental Quality Act ("CEQA") Guidelines, Section 15262; and
2. APPROVES and AUTHORIZES the Chair to execute, upon approval as to form by County Counsel, an amendment to the existing funding agreement with the Mountains Recreation and Conservation Authority to project manage, solicit proposals and enter into contracts for the development of final construction documents, CEQA analysis and permitting for the Park to Playa Regional Trail in an amount not to exceed \$1.18 million 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.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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 15th day of August, 2011.

Date:

Executive Officer