

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

August 15, 2011— Agenda Item VIII

Resolution No. 11-04

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL  
CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO  
RECEIVE AND FILE BI-MONTHLY AUDITOR-CONTROLLER REPORTS**

WHEREAS, the Baldwin Hills Regional Conservation Authority ("Authority"), a Joint Powers Authority, was established in 1999 by the County and the Santa Monica Mountains Conservancy 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, the Authority has an Executive Officer, Treasurer and Auditor-Controller among its officers; and

WHEREAS, the Auditor-Controller, on behalf of the Treasurer, reports to the Authority on a bi-monthly basis the expenditures and receipts of the Authority since the time of the last report.

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Authority hereby:

Authorizes the Executive Officer to receive and file bi-monthly Auditor Controller Reports.

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Chair

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 15<sup>th</sup> day of August, 2011.

Date:

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Executive Officer