

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

May 28, 2013— Agenda Item XII

Resolution No. 13-05

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING FUNDING ALLOCATION TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR ADMINISTRATIVE AND MANAGEMENT ACTIVITIES RELATED TO THE IMPLEMENTATION OF THE PARK TO PLAYA TRAIL IN AN AMOUNT NOT TO EXCEED \$225,000

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) was established by the County of Los Angeles (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 Governing Board approved the eastern portion of the Park to Playa Trail (Trail) and the MND related to the Trail; and

WHEREAS, Mountains Recreations and Conservation Authority (MRCA) has overseen the development of planning, environmental analysis, permitting and final construction documents for the Trail; and

WHEREAS, staff recommends that MRCA continue said work with respect to the implementation of development of the Trail for which additional funding is required up to but not exceeding \$225,000; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes its Chairperson 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 and oversee the implementation phase of the Park to Playa Trail in an amount not to exceed \$225,000 in Proposition A Funds, in accordance with the Park to Playa Scope, attached hereto.

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Chair

AYES:

NOES:

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ABSENT:

ABSTAIN:

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 28<sup>th</sup> day of May, 2013.

Dated:

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Executive Officer