

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

October 9, 2013 - Agenda Item V

Resolution No. 13-11

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY AUTHORIZING BUDGET FOR FISCAL
YEARS 2011-2012 and 2012-2013**

RESOLVED that the Governing Board of the Baldwin Hills Regional Conservation Authority (BHRCA) adopts the budgets attached to the staff report for this item; and

BE IT FURTHER RESOLVED that the Governing Board of BHRCA hereby instructs the Executive Officer to take all steps required to implement the budget as adopted.

Chair

AYES:

NOES:

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 9th day of October, 2013.

Executive Officer