

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

October 9, 2013 - Agenda Item VI

Resolution No. 13-12

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING REQUEST FOR AMENDMENT OF GRANT AND REQUEST FOR AND ACCEPTANCE OF PROPOSITION A EXCESS FUNDS, GRANT NUMBER 58M3-05-2074, BALDWIN HILLS ACQUISITION AND DEVELOPMENT PROJECT**

WHEREAS, the Baldwin Hills Regional Conservation Authority ("BHRCA") has entered into that certain grant agreement with the Los Angeles County Regional Park and Open Space District ("District"), Grant Number 58M3-05-2074, Baldwin Hills Acquisition and Development Project, pursuant to the Safe Neighborhood Parks Proposition of 1996; and

WHEREAS, BHRCA is the designated recipient of excess funds allocated to the highest priority regional open space and recreation projects in Baldwin Hills pursuant to section 24, subsections (b) and (c) of the Safe Neighborhood Parks Proposition of 1996; and

WHEREAS, BHRCA desires to request an amendment of its grant to provide for, and request and authorize acceptance of, excess funds in the amount of \$3,244,230 now available through the District.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby finds that the proposed amendment is categorically exempt from the California Environmental Quality Act ("CEQA") according to Section 15325(f) of the CEQA Guidelines;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Governing Board of the Authority hereby authorizes its Executive Officer to:

1. Make the request to amend grant agreement number 58M3-05-2074 to increase the amount of the grant by \$3,244,230; and
2. Make a request for and accept excess funds in the amount of \$3,244,230; and
3. Do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

Agenda Item VI  
October 9, 2013  
Page 2

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 9<sup>th</sup> day of October, 2013.

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Executive Officer