

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

June 10, 2014 - Agenda Item V

Resolution No. 14-01

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL  
CONSERVATION AUTHORITY AUTHORIZING BUDGET  
FOR FISCAL YEAR 2013-2014**

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.

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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 10<sup>th</sup> day of June, 2014.

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Executive Officer