

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

June 10, 2014 - Agenda Item VI

Resolution No. 14-02

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY AUTHORIZING AN OPERATIONS AND
MAINTENANCE AGREEMENT WITH THE COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION FOR THE OPERATION
AND MAINTENANCE OF CERTAIN PROPERTIES (APNs:
4201-003-902; 4204-014-905; 4204-014-906; 4202-014-907;
AND 5009-05-902)**

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;

WHEREAS, section 2 of the BHRCA Joint Exercises of Powers Agreement allows BHRCA to acquire property interests that further the purposes of BHRCA, and BHRCA has exercised such power by acquiring certain real property identified as APNs: 4201-003-902; 4204-014-905; 4204-014-906; 4202-014-907; and 5009-05-902 (Property);

WHEREAS, such Property requires routine maintenance;

WHEREAS the County Department of Parks and Recreation (Parks) has experience and expertise in operation and maintenance of parkland and open space;

WHEREAS, staff recommends that BHRCA contract with Parks for the operation and maintenance of the Property; and

WHEREAS, the Governing Board of BHRCA concurs in the aforementioned recommendation.

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 agreement with Parks to operate and maintain the Property in conformance with the intent set forth above in this Resolution.

Chair

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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 10th day of June, 2014.

Executive Officer