

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

December 9, 2014 - Agenda Item VIII

Resolution No. 14-10

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING A FUNDING AGREEMENT FOR THE ALLOCATION OF FUNDING TO THE COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION TO FUND COMMUNITY OUTREACH ACTIVITIES ASSOCIATED WITH KENNETH HAHN PARK (APN: 5009-005-900) IN AN AMOUNT NOT TO EXCEED \$485,000

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;

WHEREAS, BHRCA has the power to authorize and fund construction, management, and maintenance of recreational and park facilities within the Baldwin Hills;

WHEREAS, the County Department of Parks and Recreation (Parks) operates Kenneth Hahn Park for the benefit of County residents;

WHEREAS, Kenneth Hahn State Recreation Area plays a critical role in providing open space and recreation opportunities to the surrounding communities;

WHEREAS, staff recommends greater community outreach and activities associated within the undeveloped sections of Kenneth Hahn State Recreation Area in order to increase community involvement;

WHEREAS, increased clean-up and community outreach associated with Kenneth Hahn Park will improve community involvement and engagement within the Baldwin Hills; and

WHEREAS, staff recommends that the Chairperson of the Governing Board of BHRCA be authorized to enter into a funding agreement with Parks to undertake clean-up activities and increased community outreach associated with Kenneth Hahn State Recreation Area, in an amount not to exceed \$485,000.

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, a funding agreement with Parks to increase community outreach and activities associated with Kenneth Hahn Park , in an amount not to exceed \$485,000.

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Acting 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 December, 2014.

Date:

Executive Officer