

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

December 9, 2014 - Agenda Item IX

Resolution No. 14 -11

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 PUBLIC WORKS FOR OVERSIGHT ASSOCIATED WITH THE CONSTRUCTION OF THE PARK TO PLAYA- SEGMENT C TRAIL IN AN AMOUNT NOT TO EXCEED \$192,000

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 Public Works (DPW) has construction and construction management expertise;

WHEREAS, staff recommends proceeding with the construction of the Park to Playa – Segment C Trail, which creates a critical link and provide recreational opportunities;

WHEREAS, the construction of the Park to Playa – Segment C Trail 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 DPW to undertake certain oversight of the construction of the Park to Playa – Segment C Trail in an amount not to exceed \$192,000, subject to the project being performed by DPW employees or by contractors retained by DPW in compliance with standard County contracting requirements

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 DPW to undertake oversight, management and related activities associated the construction of the Park to Playa – Segment C Trail, in an amount not to exceed \$192,000, subject to the project being performed by DPW employees or by contractors retained by DPW in compliance with standard County contracting requirements.

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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