

BALDWIN HILLS CONSERVANCY

RESOLUTION 03-08

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO SOLICIT AND CONTRACT WITH AN IMPARTIAL GRANTEE TO ACT AS FISCAL AGENT AND ADMINISTER A PRELIMINARY PLANNING GRANT FOR A GOLF COURSE FEASIBILITY STUDY IN THE BALDWIN HILLS.

WHEREAS, the Baldwin Hills Conservancy (BHC) is a state agency created to acquire and develop open space in the Baldwin Hills for the continued expansion of Kenneth Hahn State Recreation Area into a two-square mile natural park, open space and recreational facility; and

WHEREAS, the Baldwin Hills Conservancy is responsible for the delivery of a \$40 million program for land acquisition, habitat restoration, site improvements and increased public access for the planned expansion of Kenneth Hahn State Recreation Area; and

WHEREAS, Public Resources Code Section 32565, subdivision (f) (1) instructs the BHC to use Baldwin Hills Park Master Plan as the conceptual guide for planning and acquisition of additional recreational and open space.

WHEREAS, the Baldwin Hills Park Master Plan contemplates an 18-hole golf facility within the boundaries of the Baldwin Hill Conservancy; and

WHEREAS, the Baldwin Hills Conservancy wishes to build an objective consensus around a single location in the Baldwin Hills for the proposed facility; and

WHEREAS, the Baldwin Hills Conservancy may award grants to state, federal and local governments, public agencies or non-profits for the purposes of its division Pursuant to Chapter 428 of Division 22.7 section 32569 of the California Public Resources Code.

NOW THEREFORE BE IT RESOLVED, that the Baldwin Hills Conservancy authorizes the Executive Officer to solicit and contract with an impartial grantee to act as fiscal agent and administer a preliminary planning grant for a golf course feasibility study in the Baldwin Hills.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2003.

Ta Lecia Ann Arbor
Chair

ATTEST: _____
John A. Saurenman
Supervising Deputy Attorney General