

BALDWIN HILLS CONSERVANCY

RESOLUTION 01-07

RESOLUTION ADOPTING DELEGATION OF AUTHORITY

WHEREAS, the Baldwin Hills Conservancy (“BHC”) has an immediate need to purchase supplies and pay its bills.

WHEREAS, the BHC must pay for office space, equipment and staff.

WHEREAS, the Department of Parks and Recreation will provide administrative support for the Conservancy but requires a representative who can sign on behalf of the BHC.

WHEREAS, the Executive Director has officially been appointed and is now undertaking the responsibilities of carrying out all actions as directed by the BHC Board.

NOW THEREFORE BE IT RESOLVED, that the Baldwin Hills Conservancy delegate authority to the Executive Director to sign all documents for payment of expenses incurred by the Conservancy and to carry out any and all actions as directed by the Board.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2001.

Albert Vera, Interim Chairman
Baldwin Hills Conservancy

ATTEST: _____
John A. Saurenman
Supervising Deputy Attorney General