

BALDWIN HILLS CONSERVANCY (BHC)

RESOLUTION 09-05

RESOLUTION AUTHORIZING A DISBURSEMENT OF FUNDS IN AN AMOUNT NOT TO EXCEED \$2,500 FROM THE AUTHORITY ACCOUNT #S8D/27951 FOR A “TEACH ME TO CAMP” SUMMER PILOT PROGRAM IN THE BALDWIN HILLS PARKLANDS

WHEREAS, the Baldwin Hills Conservancy (BHC) was created to acquire open space and manage public lands within the Baldwin Hills area, and to provide recreation, restoration and protection of wildlife habitat within the Conservancy territory; and

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) and the BHC entered into a Memorandum of Understanding (MOU) for management of property interests in the Baldwin Hills Conservancy Territory; and

WHEREAS, the BHRCA is a joint exercise of powers authority established pursuant to Government Code Section 6500, *et seq.*, to acquire, expand and improve the open space, natural habitat and recreational opportunities within the Baldwin Hills; and

WHEREAS, pursuant Article II Section (4) of the MOU, any revenues received from cooperatively acquired or developed property interests would be maintained in an account managed by an independent fiscal agent; and

WHEREAS, Article II Section (5) of the MOU requires all expenditures from the account must be authorized by a joint resolution of the governing boards of the BHRCA and BHC; and

WHEREAS, Outward Bound Los Angeles is a non-profit with expertise in delivering camping programs to disadvantage families in densely populated communities; and

WHEREAS, L.A. County 2nd Supervisorial District, County Parks, State Parks and the BHC seek to expand public accessibility to outdoor activities; and

WHEREAS, this action is exempt from the environmental impact requirements of the California Environmental Quality Act (CEQA).

Now, THEREFORE BE IT RESOLVED, THE GOVERNING BOARD ADOPT JOINT RESOLUTION 09-05, AUTHORIZING A DISBURSEMENT IN AN AMOUNTY NOT TO EXCEED \$2,500 FROM THE AUTHORITY ACCOUNT (S8D / 27951) FOR A “TEACH ME TO CAMP” SUMMER PILOT PROGRAM IN THE BALDWIN HILLS PARKLANDS

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2009.

Robert L. Jones
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General