

**BALDWIN HILLS CONSERVANCY (BHC)**

**RESOLUTION 11-04**

**RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO AMEND AGREEMENT #BHC07011 BETWEEN THE BHC AND THE MOUNTAINS AND RECREATION CONSERVATION AUTHORITY (MRCA) FOR A TERM EXTENSION AND ADJUSTED DELIVERABLES.**

WHEREAS, under Division 22.7 of the California Public Resources Code, the Baldwin Hills Conservancy 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 Conservancy entered into grant agreement BHC #07011 with MRCA pursuant to Resolution 07-13, for planning and design of the Milton Street property; and

WHEREAS, unforeseen design clarifications for the draft Milton Street construction drawings were needed due to the newly-enforced U.S. Army Corps of Engineers (Corps) U.S. Code Section 408 levee vegetation policy; and

WHEREAS, more time is needed so MRCA staff may coordinate, communicate and meet with the Corps, and other permitting agencies, to ensure the project design and construction documents meet safety and permit requirements; and

WHEREAS, final construction documents to be delivered to the BHC and Coastal Conservancy will not include permits for construction, but will be 90% construction documents fully vetted by Los Angeles County Flood District and the Army Corps of Engineers during the development process; and

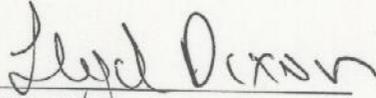
WHEREAS, this action is exempt from the provisions of the California Environmental Quality Act (CEQA); now

THEREFORE BE IT RESOLVED, THE BHC GOVERNING BOARD:

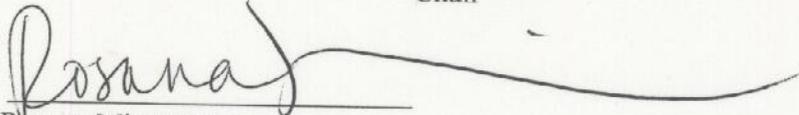
1. AUTHORIZES AN AMENDMENT FOR A 12 MONTH EXTENTION OF THE PERFORMANCE PERIOD AND AN ADJUSTED DELIVERABLE OF 90% CONSTRUCTION DOCUMENTS FOR AGREEMENT #BHC07011 BETWEEN THE BHC AND MRCA
2. APPOINTS THE EXECUTIVE OFFICER, AS AGENT TO CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS INCLUDING, BUT NOT LIMITED TO AGREEMENTS, PAYMENT REQUESTS, AND CERTIFICATIONS WHICH MAY BE NECESSARY FOR THE COMPLETION OF THE AFOREMENTIONED PROJECT(S).

Passed and Adopted by the Board of the  
BALDWIN HILLS CONSERVANCY

on June 24, 2011, 2011.

  
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Lloyd Dixon  
Chair

ATTEST:

  
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Rosana Miramontes  
Deputy Attorney General