

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

November 17, 2008— Agenda Item IV

Resolution No. 08-02

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL  
CONSERVATION AUTHORITY AUTHORIZING  
ASSIGNMENT OF RIGHT TO APPLY FOR FUNDS FOR BALDWIN HILLS PURSUANT  
TO SECTION 24, SUBSECTIONS b and c OF THE SAFE NEIGHBORHOOD PARKS  
PROPOSITION OF 1996**

WHEREAS, the Baldwin Hills Regional Conservation Authority ("Authority"), a Joint Powers Authority, was established in 1999 by the 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; and

WHEREAS, the Authority, under Section 24, Subsections b and c of the Safe Neighborhood Parks Proposition of 1996 is the designated recipient of excess funds allocated to the highest priority regional open space and recreation projects in Baldwin Hills; and

WHEREAS, the Authority has determined that it is in the Authority's best interest to assign the Authority's right to apply for those funds to the County of Los Angeles Department of Parks and Recreation ("Department"), for the development of the Yvonne B. Burke Driving Range Project (the "Project") in the Baldwin Hills; and

WHEREAS, the Department will submit an application to the Regional Park and Open Space District to obtain a grant for the above-referenced project:

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Authority hereby:

Assigns to the Department the Authority's right to apply for \$6,728,000 of Specified Excess Funds for implementation of the Project.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

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 17th day of November, 2008.

Date:

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Executive Officer