

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

November 17, 2008— Agenda Item V

Resolution No. 08-03

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO
EXECUTE AMENDMENT NO. 4 TO RESOURCE OPPORTUNITY GROUP, LLC,
CONSULTING CONTRACT**

Resolved, that the Governing Board of the Baldwin Hills Regional Conservation Authority hereby:

1. AUTHORIZES the Executive Officer to execute an amendment to contract for consulting services with Resource Opportunity Group to extend the contract for one year, for a fee not to exceed \$60,000;
2. FINDS that the action is exempt from the provisions of the California Environmental Quality Act; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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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:

Executive Officer