

## **BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

August 24, 2010— Agenda Item VII

Resolution No. 10-12

### **RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY CONSUMMATING THE AUTHORITY'S ACQUISITION OF APPROXIMATELY 5.05 ACRES OF IMPROVED LAND FOR PUBLIC PARK PURPOSES**

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) seeks to acquire the certain real property located at 5950 Stoneview Drive, in the City of Culver City, County of Los Angeles, State of California, consisting of approximately 5.05 acres of land improved with approximately 14,821 square feet of building improvements, consisting of Assessor's Parcel Numbers 4204-014-024, 4204-014-025, and 4204-014-026 (the Property) to preserve land for public park purposes; and

WHEREAS, acquisition of the Property is categorically exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to Section 15325 of the State CEQA Guidelines; and

WHEREAS, staff has negotiated an Agreement of Purchase and Sale and Joint Escrow Instructions with the owner of the Property, Ohr Eliyahu Academy, subject to consummation of the acquisition by your Board; and

WHEREAS, pursuant to Government Code section 25350 and the terms and conditions of the BHRCA Joint Exercise of Powers Agreement, the Governing Board notified the public of its intent to acquire the Property and set July 27, 2010 as the date for consummation of the acquisition in accordance therewith; and

WHEREAS, at the BHRCA meeting of July 27, 2010, the original consummation date was continued to and until August 24, 2010, and

WHEREAS, in compliance with Government Code section 25350 and the terms and conditions of the Agreement of Purchase and Sale and Joint Escrow, the BHRCA must consummate its acquisition of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA, hereby finds that acquisition of the Property is categorically exempt from the provisions of CEQA pursuant to Section 15325 of the State CEQA Guidelines.

BE IT FURTHER RESOLVED that the Governing Board of BHRCA hereby consummates the acquisition of the Property and approves, and directs the Executive Officer to execute on behalf of BHRCA, the Agreement of Purchase and Sale and Joint Escrow for acquisition

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of the Property, in substantially similar form as presented, upon approval as to form by County Counsel.

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Chairperson

AYES:

NOES:

ABSENT:

ABSTAIN:

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 24<sup>th</sup> day of August, 2010.

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Executive Officer