

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

June 10, 2014 - Agenda Item VIII

Resolution No. 14-04

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING A FUNDING AGREEMENT FOR THE ALLOCATION OF FUNDING TO HUNT DESIGN FOR GRAPHIC, EXHIBIT, AND CONTENT DESIGN FOR A MUSEUM-GRADE EXHIBIT AT THE COMMUNITY CENTER LOCATED AT THE KENNETH HAHN PARK STATE RECREATION AREA IN AN AMOUNT NOT TO EXCEED \$105,000

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) was established by the County of Los Angeles (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;

WHEREAS, BHRCA has the power to authorize and fund construction, management, and maintenance of recreational and park facilities within the Baldwin Hills;

WHEREAS, providing a museum-grade exhibit (Exhibit) within the Community Center located at the Kenneth Hahn State Recreation Area (Recreation Area) that describes the history of the Recreation Area and displays the extensive amount of memorabilia related to former County Supervisor Kenneth Hahn would be of great value and significance to the surrounding communities and would improve the recreational experience within the Recreation Area; and

WHEREAS, Hunt Design has extensive experience creating exhibits that inform, educate, and inspire through interpretive graphics, compelling exhibits, and various forms of design; and

WHEREAS, staff recommends that the Chair person of the Governing Board of BHRCA be authorized to enter into a funding agreement with Hunt Design to undertake design of said Exhibit in an amount not to exceed \$105,000 to be paid out of the interest income earned through BHRCA's operating accounts.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes its Chairperson to execute, upon approval as to form by County Counsel, a funding agreement with Hunt Design to undertake the design of the Exhibit an amount not to exceed \$105,000 to be paid out of the interest income earned through BHRCA's operating accounts

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Chair

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 10th day of June, 2014.

Executive Officer