

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

June 10, 2014 - Agenda Item IX

Resolution No. 14-05

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING A FUNDING AGREEMENT FOR THE ALLOCATION OF FUNDING TO THE COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION FOR RENOVATION OF THE COMMUNITY BUILDING AT KENNETH HAHN PARK STATE RECREATION AREA IN AN AMOUNT NOT TO EXCEED \$1,300,000

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, the County Department of Parks and Recreation (Parks) has construction and construction management expertise;

WHEREAS, staff recommends proceeding with the Community Building Renovation Project (Community Building Renovation) at Kenneth Hahn State Recreation Area (Recreation Area), which will include the refurbishment of the existing conference room, entry and display room, along with restoration of the building interiors, parking, landscape, and paving areas;

WHEREAS, the Community Building Renovation will improve community involvement and engagement within the Recreation Area; and

WHEREAS, staff recommends that the Chair person of the Governing Board of BHRCA be authorized to enter into a funding agreement with Parks to undertake construction management and construction activities associated with said Community Building Renovation in an amount not to exceed \$1,300,000, subject to the project being performed by Parks employees or by contractors retained by Parks in compliance with standard County contracting requirements.

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 Parks to undertake construction management and construction activities associated with the Community Building Renovation in an amount not to exceed

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\$1,300,000, subject to the project being performed by Parks employees or by contractors retained by Parks in compliance with standard County contracting requirements.

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