

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

June 10, 2014 - Agenda Item X

Resolution No. 14-06

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING AMENDMENT TO EXISTING CONTRACT WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR DEVELOPMENT OF CONSTRUCTION DOCUMENTS, CEQA ANALYSIS, AND PERMITTING FOR SEGMENT C OF THE PARK TO PLAYA TRAIL IN AN AMOUNT NOT TO EXCEED \$650,000**

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, the Governing Board approved entering into a contract with the Mountains Recreation and Conservation Area (MRCA) for development of construction documents, analysis under the California Environmental Quality Act (CEQA), and permitting for the Park to Playa Regional Trail (Trail); and

WHEREAS, staff recommends that MRCA continue said work with respect to the development of Segment C of the Trail for which additional funding is required up to but not exceeding \$650,000.

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, an amendment to the agreement with MRCA to project, manage, and oversee the implementation of Segment C of the Park to Playa Trail in an amount not to exceed \$650,000 in Proposition A Funds, in accordance with the Park to Playa Scope, attached hereto.

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Chair

AYES:

NOES:

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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 10<sup>th</sup> day of June, 2014.

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Executive Officer