RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF:
(A) APNS 1033-151-27 AND 1033-171-14 TOTALING APPROXIMATELY
300 ACRES; (B) STEWARDSHIP FUNDING, AND (C) FUTURE
TRANSFER TO STATE PARKS, ADJACENT TO
CHINO HILLS STATE PARK, CITY OF CHINO HILLS

Resolved, That the Governing Board of the Mountains Recreation and Conservation
Authority (MRCA) hereby:

1. FINDS that APNs 1033-151-27 and 1033-171-14 in San Bernardino County
totally approximately 300 acres are high priority acquisitions for the State
Park system;

2. FINDS that the proposed actions are categorically exempt from the
provisions of the California Environmental Quality Act;

3. ADOPTS the staff report and recommendations dated June 5, 2019;

4. AUTHORIZES the acceptance and long term management of APNs 1033-
151-27 and 1033-171-14 totally approximately 300 acres in the City of Chino
Hills;

5. AUTHORIZES the acceptance of stewardship funding;

6. AUTHORIZES the transfer of APNs 1033-151-27 and 1033-171-14 to State
Parks;

7. AUTHORIZES any budget amendments as necessary; and

8. AUTHORIZES the Executive Officer or his designee 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:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of June, 2019.

Date: 6/5/19

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Executive Officer