

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 4, 2019 — Agenda Item X

Resolution No. 19-181

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH THE WILDLIFE CONSERVATION BOARD FOR THE ACQUISITION OF APPROXIMATELY 320 ACRES (APNS 1033-151-27 AND 1033-171-14) AND AUTHORIZING ACQUISITION OF SAID PARCELS, 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 the approximately 320 acres composed of APNs 1033-151-27 and 1033-171-14 in the Chino Hills will provide significant public and ecological benefits; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the subject 320 acres are high priority acquisitions for the State Park system; and
4. ADOPTS the staff report and recommendation dated December 4, 2019; and
5. AUTHORIZES the fee simple acquisition of approximately 320 acres (APNs 1033-151-27 and 1033-171-14) in the Chino Hills;
6. AUTHORIZES entering into a grant agreement with the Wildlife Conservation Board; and
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.

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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 4th day of December, 2019.

Date: 12/4/2019

Executive Officer