

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 5, 2019 — Agenda Item X

Resolution No. 19-82

**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

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AYES: Paranick, Daniel, Hasenauer, Lange

NOS: none

ABSTAIN: none

ABSENT: none

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


Executive Officer