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.
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