RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING: 1) ENTERING INTO A SUBGRANT AGREEMENT WITH THE CALIFORNIA WILDLIFE CONSERVATION BOARD FOR THE ACQUISITION OF FEE INTEREST NUMBER SG-1907SS, AND 2) ENTERING INTO A GRANT AGREEMENT WITH THE CALIFORNIA WILDLIFE CONSERVATION BOARD FOR THE ACQUISITION OF FEE INTEREST NUMBER WC-1969SS; APPROXIMATELY 320 ACRES (APNs 1033-151-27 AND 1033-171-14) 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 February 5, 2020; and

5. AUTHORIZES the fee simple acquisition of approximately 320 acres (APNs 1033-151-27 and 1033-171-14) in the Chino Hills; and

6. AUTHORIZES the execution of California Wildlife Conservation Board Grant Agreement for Acquisition of Fee Interest number WC-1969SS and the acceptance of grant funds from the Wildlife Conservation Board for the purpose of acquisition of the identified property; and

7. AUTHORIZES the execution of California Wildlife Conservation Board Subgrant Agreement for Acquisition of Fee Interest number SG-1907SS and
the acceptance of grant funds from the Wildlife Conservation Board for the purpose of acquisition of the identified property; and

8. AUTHORIZES any budget amendments as necessary; and

9. 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of February, 2020.

Date: 2/5/2020

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Executive Officer