

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 5, 2020 — Special Agenda Item IV

Resolution No. 20-17

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.

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

Executive Officer