



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: February 5, 2020

SUBJECT: **Special Agenda Item IV: Consideration of resolution 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.**

Staff Recommendation: That the Governing Board adopt the attached resolution 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.

Background: In June 2019, the Mountains Recreation and Conservation Authority (MRCA) Governing Board adopted Resolution No. 19-82 that authorized acceptance of (a) APNs 1033-151-27 and 1033-171-14 totaling approximately 300 acres the Chino Hills; (b) stewardship funding, and (c) future transfer to State Parks.

In December 2019, the Governing Board adopted Resolution No. 19-181 that authorized the acquisition of up to 320 acres within the same above two APN boundaries and further authorized entering into a grant agreement with the Wildlife Conservation Board for acquisition funding.

The grant from the Wildlife Conservation Board (WCB) is on the WCB's February agenda. Two requirements to stay on that agenda are addressed by this additional resolution. The WCB staff requested a resolution that specifically addresses entering into both a Subgrant Agreement and a Grant Agreement. The WCB template for a Subgrant Agreement is attached.