

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2021 — Agenda Item IX

Resolution No. 21-25

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A GRANT
AGREEMENT WITH THE WILDLIFE CONSERVATION BOARD AND
AUTHORIZING THE ACQUISITION OF ALL OR A PORTION OF
APNS 1033-151-06-0000, 1033-151-09-0000, AND
1033-151-10-0000 TOTALING APPROXIMATELY
320 ACRES, CHINO HILLS,
SAN BERNARDINO COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the identified property (Assessor Parcel Numbers 1033-151-06-0000, 1033-151-09-0000, and 1033-151-10-0000) possess high ecological and habitat value and provides significant public benefit; and
2. FINDS that the subject 320 acres are high priority acquisitions for the State Park system; and
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
4. FINDS that the use of referenced grant funds for acquisition of the identified property is an appropriate expenditure; and
5. FINDS that appropriate stewardship funding will be provided; and
6. ADOPTS the staff report and recommendation dated February 3, 2021; and
7. AUTHORIZES the execution of California Wildlife Conservation Board Grant Agreement for Acquisition of Fee Interest number WC-_____ and the acceptance of grant funds from the listed agencies for the purpose of acquisition of the identified property; and
8. AUTHORIZES the fee simple acquisition of Assessor Parcel Numbers 1033-151-06-0000, 1033-151-09-0000, and 1033-151-10-0000 (approximately 320 acres) in the City of Chino Hills; and
9. AUTHORIZES acceptance of stewardship funding; and

10. AUTHORIZES any budget amendments as necessary, and
11. AUTHORIZES transfer of said property to California State Parks; and
12. 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 regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of February, 2021.

Date: 2/3/21

Executive Officer