

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 3, 2021 — Agenda Item VIII

Resolution No. 21-24

### **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 APN 1033-171-41-0000 (FORMERLY 1033-171-12-0000 AND 13-0000) TOTALING APPROXIMATELY 80 ACRES, CHINO HILLS, SAN BERNARDINO COUNTY**

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

1. FINDS that Assessor Parcel Number 1033-171-41- 0000 (formerly APNs 1033-171-12 and 13) possesses high ecological and habitat value and provides significant public benefit; and
2. FINDS that the subject 80 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 Number 1033-171-41- 0000 (approximately 80 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.

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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 3<sup>rd</sup> day of February, 2021.

Date: 2/3/21

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Executive Officer