

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2021 — Agenda Item V(j)

Resolution No. 21-21

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN APPROXIMATELY 9.4-ACRE PARCEL (APN 315-013-09) ADJACENT TO CHINO HILLS STATE PARK, CARBON CANYON, CITY OF BREA

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

1. FINDS that APN 315-013-09 is significant to the Chino Hills core habitat area and is a high priority acquisition for the State Park system; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and
3. ADOPTS the staff report and recommendation dated February 3, 2021; and
4. AUTHORIZES acceptance of a donation of APN 315-013-09 (approximately 9.4-acres) adjacent to Chino Hills State Park in the City of Brea; and
5. AUTHORIZES transfer of said property to State Parks; and
6. 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:

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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