

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 1, 2004 — Agenda Item X

Resolution No. 04-154

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND
CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF THE
DEDICATION OF LOT 4, TRACT 51637 APN 5549-004-197,
HOLLYWOOD BOWL AREA, CITY OF LOS ANGELES.**

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

1. AUTHORIZES the acceptance of Lot 4, tract 51637.
2. CERTIFIES that the acceptance of title is exempt from the provisions of the California Environmental Quality Act.
3. AUTHORIZES the Executive Officer 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 1st day of November, 2004.

Date: _____

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February 24, 2003
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Executive Officer