

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

March 2, 2011 — Agenda Item VIII

Resolution No. 11-35

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE  
SANTA MONICA MOUNTAINS CONSERVANCY FOR GRANT FUNDS FOR  
THE RESTORATION AND IMPROVEMENT OF HOLLYWOOD  
BOWL OVERLOOK, CITY OF LOS ANGELES**

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

1. FINDS that the Hollywood Bowl Overlook will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated March 2, 2011.
4. AUTHORIZES the application to the Santa Monica Mountains Conservancy for grant funds in the amount of \$250,000 for the restoration and improvement of Hollywood Bowl Overlook, City of Los Angeles.
5. AUTHORIZES any budget amendments as necessary.
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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

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Chair

AYES:

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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 2<sup>nd</sup> day of March, 2011.

Date:

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Executive Officer