

**ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
17-01-01  
Adopted: January 13, 2017

**SOUTH TAHOE GREENWAY SHARED USE TRAIL PROJECT**

Staff recommends the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66906.8, 66907.8, 66907.9 and 66907.10:

“The Conservancy hereby authorizes staff to: 1) enter into a Memorandum of Understanding with the City of South Lake Tahoe and Lake Tahoe Community College to assign operations, maintenance, and land management responsibilities and define roles for future project implementation of the South Tahoe Greenway Shared-Use Trail; and 2) expend up to \$30,000 over five years in State Operations Funds for routine and interval maintenance of South Tahoe Greenway Shared-Use Trail.”

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the California Tahoe Conservancy at a meeting thereof held on the 13<sup>th</sup> day of January, 2017.

In WITNESS THEREOF, I have hereunto set my hand this 13<sup>th</sup> day of January, 2017.

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Patrick Wright  
Executive Director