

ATTACHMENT 1

California Tahoe Conservancy

Resolution

17-06-02

Adopted: June 15, 2017

STATE PARKS FUELS REDUCTION AND UNDERSTORY BURNING PROJECT

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66907.7:

“The Conservancy hereby authorizes the award of a grant to the California Department of Parks and Recreation for up to \$414,074 for the State Parks Fuels Reduction and Understory Burning Project and authorizes staff to take all other necessary steps consistent with the accompanying staff recommendation.”

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Conservancy at a meeting thereof held on the 15th day of June, 2017.

In WITNESS THEREOF, I have hereunto set my hand this 15th day of June, 2017.

Patrick Wright
Executive Director