

ATTACHMENT 1

California Tahoe Conservancy

Resolution

17-06-03

Adopted: June 15, 2017

LAKE TAHOE WEST NATIONAL FOREST FOUNDATION GRANT

Staff recommends the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66906.8, 66907.9, and 66908:

“The Conservancy hereby authorizes staff to: 1) accept up to \$238,884 in National Forest Foundation sub-award grant funding; 2) spend up to \$238,884 for preparation of California Environmental Quality Act components of the Lake Tahoe West Restoration Partnership joint environmental analysis; and 3) take all other steps, consistent with the accompanying staff recommendation, including agreements and contracts, as necessary.”

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