

ATTACHMENT 1

California Tahoe Conservancy
Resolution
17-06-05
Adopted: June 15, 2017

**SOUTH TAHOE GREENWAY SHARED USE TRAIL PROJECT
PHASE 1A ADDITIONAL DRAINAGE CONSTRUCTION**

Staff recommends the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66907.10:

“The Conservancy hereby authorizes staff to expend up to \$60,277 to construct improvements associated with Project Phase 1a of the South Tahoe Greenway Shared Use Trail, 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