

**ATTACHMENT 1**

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

**TAHOE PINES CAMPGROUND RESTORATION AND  
ACCESS PROJECT GRANT**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution based on the accompanying staff report pursuant to Government Code section 66908:

“The Conservancy hereby authorizes staff to accept up to \$300,000 for the Tahoe Pines Restoration and Access Project from the U.S. Bureau of Reclamation, and to take all other necessary steps consistent with the accompanying staff report”

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.

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Patrick Wright  
Executive Officer