

ATTACHMENT 1

California Tahoe Conservancy
Resolution 17-06-07
Adopted: June 15, 2017

ANNUAL PLANNING AUTHORIZATION

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66906.8, 66907, 66907.9, and 66907.10:

“Conditioned upon and subject to the enactment of the Budget Act of 2017, the Conservancy hereby authorizes staff to expend up to \$879,600 for the purposes of program and project development, review, and implementation (including planning activities such as initial feasibility analysis, conceptual designs, and environmental document preparation for new acquisition and site improvement projects); to assist in regional planning efforts including the Environmental Improvement Program, climate change, and sustainability; and for marketing of the Lake Tahoe License Plate.”

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