

ATTACHMENT 1

California Tahoe Conservancy
Resolution 17-06-08
Adopted: June 15, 2017

ANNUAL LAND MANAGEMENT AUTHORIZATION

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66906.8, 66907.8, 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 \$977,178 for direct management and restoration and authorizes staff to take all other necessary steps, consistent with the accompanying staff recommendation, to implement the Conservancy’s Annual Land Management Program.”

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