

ATTACHMENT 1

California Tahoe Conservancy

Resolution

16-12-04

Adopted: December 8, 2016

**CALIFORNIA LAKE TAHOE BASIN REGIONAL
HAZARDOUS FUELS REDUCTION AND WILDFIRE PREVENTION**

Staff recommends the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66905.2, 66906.8, 66907.7, 66907.9 and 66908:

"The Conservancy hereby authorizes staff to: 1) accept up to \$6,814,500 in Bureau of Land Management grant funding; 2) spend up to \$1,989,500 for California Lake Tahoe Basin Regional Hazardous Fuels Reduction and Wildfire Prevention for project planning and prioritization, monitoring and assessment, and related direct and indirect costs; and 3) execute agreements, grants, 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 8th day of December 2016.

In WITNESS THEREOF, I have hereunto set my hand this 8th day of December 2016.

Patrick Wright
Executive Director