ATTACHMENT 1

California Tahoe Conservancy Resolution 17-06-10 Adopted: June 15, 2017

PLATES FOR PROJECTS GRANT AWARD

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66907.7 and Vehicle Code section 5075:

"The Conservancy hereby authorizes staff to award a grant in the amount up to \$20,000 to the League to Save Lake Tahoe for the Eyes on the Lake Program and 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