

ATTACHMENT 3.8b

California Tahoe Conservancy
Resolution
17-09-02.8
Adopted: September 21, 2017

COUNTRY CLUB HEIGHTS EROSION CONTROL PROJECT-PHASE 3

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

“The Conservancy hereby authorizes the award of a planning grant to El Dorado County for up to \$250,000 for the Country Club Heights Erosion Control Project-Phase 3 and authorizes staff to 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 21st day of September, 2017.

In WITNESS THEREOF, I have hereunto set my hand this 21st day of September, 2017.

Patrick Wright
Executive Director