

**ATTACHMENT 3.2b**

California Tahoe Conservancy  
Resolution  
17-09-02.2  
Adopted: September 21, 2017

**COUNTRY CLUB HEIGHTS EROSION CONTROL PROJECT**

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 grant to El Dorado County for up to \$250,000 for the Country Club Heights Erosion Control Project 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 21<sup>st</sup> day of September, 2017.

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

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Patrick Wright  
Executive Director