

ATTACHMENT 3.7b

California Tahoe Conservancy
Resolution
17-09-02.7
Adopted: September 21, 2017

Polaris Creek and Wetland Restoration, Feasibility Study

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 the Tahoe Resource Conservation District for up to \$282,000 for the Polaris Creek and Wetland Restoration, Feasibility Study 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