

**ATTACHMENT 3.5b**

California Tahoe Conservancy  
Resolution  
17-09-02.5  
Adopted: September 21, 2017

**CONTROL OF THE INVASIVE MYSIS SHRIMP TO RECOVER  
LAKE CLARITY AND ECOSYSTEM HEALTH**

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 University of California, Davis for up to \$390,081 for the Control of the Invasive Mysis Shrimp to Recover Lake Clarity and Ecosystem Health 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