

**ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
17-09-03  
Adopted: September 21, 2017

**JOINT POWERS AGREEMENT WITH  
THE SIERRA NEVADA CONSERVANCY**

Staff recommends the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66907.9:

“The Conservancy hereby authorizes the Executive Director to enter into a Joint Powers Agreement with the Sierra Nevada Conservancy 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 21st day of September, 2017.

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

---

Patrick Wright  
Executive Director