

ATTACHMENT 1

California Tahoe Conservancy
Resolution
17-12-02
Adopted: December 07, 2017

**NORTH SHORE SUGAR PINE RESTORATION FOR MOUNTAIN
PINE BEETLE OUTBREAK RECOVERY**

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

“The Conservancy hereby authorizes the expenditure of up to \$68,191 to The Regents of the University of California, Davis for the North Shore Sugar Pine Restoration for Mountain Pine Beetle Outbreak Recovery 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 7th day of December, 2017.

In WITNESS THEREOF, I have hereunto set my hand this 7th day of December, 2017.

Patrick Wright
Executive Director