

ATTACHMENT 1

California Tahoe Conservancy
Resolution
20-09-05
Adopted: September 17, 2020

PHASE 2 OF THE CALIFORNIA STATE PARKS FUEL HAZARD REDUCTION AND UNDERSTORY BURNING PROJECT

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

“The Conservancy hereby authorizes staff to grant to the California Department of Parks and Recreation up to \$97,500 for Phase 2 of the California State Parks Fuel Hazard Reduction and Understory Burning 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 17th day of September, 2020.

In WITNESS THEREOF, I have hereunto set my hand this 17th day of September, 2020.

Jane Freeman
Acting Executive Director