

ATTACHMENT 1

California Tahoe Conservancy
Resolution
20-09-08.1
Adopted: September 17, 2020

PROPOSITION 68 FORESTRY GRANTS – PRESCRIBED FIRE OPTIMIZATION STRATEGY

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 USDA Forest Service, Pacific Southwest Research Station for up to \$75,000 for a Prescribed Fire Optimization Strategy, 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