

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
21-03-03.1  
Adopted: March 18, 2021

### **CARNELIAN CANYON FUEL HAZARD REDUCTION PROJECT**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66907.7, 66907.9, and 66907.10:

“The Conservancy hereby authorizes the Carnelian Canyon Fuel Hazard Reduction Project (Project), including the expenditure of up to \$929,500 to implement the Project; the execution of agreements, including grants, as necessary for implementation; and 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 18th day of March, 2021.

In WITNESS THEREOF, I have hereunto set my hand this 18th day of March, 2021.

---

Jane Freeman  
Acting Executive Director