ATTACHMENT 2

California Tahoe Conservancy Resolution 21-03-03.2 Adopted: March 18, 2021

DOLLAR SOUTHWEST FUEL HAZARD REDUCTION PROJECT

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

"The Conservancy hereby authorizes the Dollar Southwest Fuel Hazard Reduction Project (Project), including the expenditure of up to \$331,500, the execution of agreements, and all other necessary steps consistent with the accompanying staff recommendation to implement the Project."

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