

## **ATTACHMENT 1**

California Tahoe Conservancy

Resolution

21-06-06

Adopted: June 17, 2021

### **GRIFF CREEK BRIDGE CONSTRUCTION AND RESTORATION 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 Griff Creek Bridge Construction and Restoration Project (Project), including providing up to \$150,000 to the USDA Forest Service, Lake Tahoe Basin Management Unit to construct the Griff Creek Bridge on Conservancy land (Placer County Assessment Numbers 090-020-007 and 090-020-008), and executing all other agreements as necessary in support of 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 17th day of June, 2021.

In WITNESS THEREOF, I have hereunto set my hand this 17th day of June, 2021.

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Jane Freeman  
Acting Executive Director