

ATTACHMENT 1

California Tahoe Conservancy
Resolution
21-06-07
Adopted: June 17, 2021

FISCAL YEAR 2021/22 PROGRAM AUTHORIZATION

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66906.8, 66907.9, and 66907.10:

“The Conservancy hereby authorizes program expenditures of up to \$3,938,000 for fiscal year (FY) 2021/22 from existing funding sources for day-to-day operations to manage Conservancy lands; coordinate and collaborate with partners; engage consultant and contract services; survey, monitor, and inventory resources; conduct research; advance organizational development; and analyze feasibility for potential future projects.”

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.

Jane Freeman
Acting Executive Director