

ATTACHMENT 1

California Tahoe Conservancy
Resolution
22-03-04.1
Adopted: March 17, 2022

**SENATE BILL 630 PUBLIC ACCESS GRANTS – TAHOE VISTA RECREATION AREA SITE
IMPROVEMENTS**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66907.7:

“The Conservancy hereby authorizes staff to award a grant to the North Tahoe Public Utility District for up to \$130,800 for public facility improvements at the Tahoe Vista Recreation Area, and 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 March, 2022.

In WITNESS THEREOF, I have hereunto set my hand this 17th day of March, 2022.

Jane Freeman
Deputy Director