

**ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
22-03-05.1  
Adopted: March 17, 2022

**PROPOSITION 1, ROUND 4 GRANT AWARDS – FLICK POINT II WATER QUALITY & ECOSYSTEM IMPROVEMENT PROJECT**

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 Placer County for up to \$300,000 for planning activities associated with the Flick Point II Water Quality & Ecosystem Improvement Project, 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.

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Jane Freeman  
Deputy Director