

ATTACHMENT 1

California Tahoe Conservancy
Resolution
22-06-02
Adopted: June 16, 2022

UPPER TRUCKEE RIVER SUNSET STABLES RESTORATION PROJECT PLANNING

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66906.8, 66907.9, and 66908:

“The Conservancy hereby authorizes staff to accept and expend up to \$500,000 in federal funding to plan the Upper Truckee River Sunset Stables Restoration 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 16th day of June, 2022.

In WITNESS THEREOF, I have hereunto set my hand this 16th day of June, 2022.

Jane Freeman
Deputy Director