

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
22-06-05  
Adopted: June 16, 2022

### **FISCAL YEAR 2022/23 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:

“Conditioned upon and subject to the enactment of the Budget Act of 2022, the Conservancy hereby authorizes program expenditures of up to \$5,983,800 for fiscal year 2022/23 from existing funding sources for day-to-day operations to manage Conservancy lands, including land bank operations; 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 16th day of June, 2022.

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

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Jane Freeman  
Deputy Director