ATTACHMENT 1

California Tahoe Conservancy Resolution 22-09-04 Adopted: September 15, 2022

CLIMATE RESILIENCE DASHBOARD GRANT AWARD

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 Tahoe Regional Planning Agency for up to \$150,000 to create the Climate Resilience Dashboard, 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 15th day of September, 2022.

In WITNESS THEREOF, I have hereunto set my hand this 15th day of September, 2022.

Jason Vasques
Executive Director