ATTACHMENT 1.2

California Tahoe Conservancy Resolution 22-09-05.1 Adopted: September 15, 2022

PUBLIC ACCESS AND RECREATION FOR ALL GRANTS

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66905.2 and 66907.7:

"The Conservancy hereby authorizes staff to award a grant to Adventure Risk Challenge for up to \$100,000 for the Tahoe Community Leadership Program, 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