ATTACHMENT 4.2

California Tahoe Conservancy Resolution 22-09-05.4

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 the Tahoe Rim Trail Association for up to \$100,000 for its various programs to improve inclusivity and accessibility on the Tahoe Rim Trail system, 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