

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
23-06-06  
Adopted: June 15, 2023

### **FISCAL YEAR 2023/24 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 2023, the Conservancy hereby authorizes program expenditures of up to \$5,445,200 from existing funding sources for fiscal year 2023/24 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 15th day of June, 2023.

In WITNESS THEREOF, I have hereunto set my hand this 15th day of June, 2023.

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Jason Vasques  
Executive Director