ATTACHMENT 1

California Tahoe Conservancy Resolution 23-09-02 Adopted: September 21, 2023

PROPOSED REGULATIONS ON THE USE OF CONSERVANCY LAND

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66907.9:

"The Conservancy hereby approves the Proposed Regulations as shown in Exhibit A, and authorizes staff to take all necessary steps to adopt the Proposed Regulations 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 21st day of September, 2023.

In WITNESS THEREOF, I have hereunto set my hand this 21st day of September, 2023.

Jason Vasques Executive Director