ATTACHMENT 1.2

California Tahoe Conservancy Resolution 23-12-02 Adopted: December 14, 2023

PUBLIC ACCESS AND RECREATION FOR ALL GRANTS:

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 Environmental Traveling Companions for up to \$150,000 for the Youth LEAD and Shared Adventures Programs, 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 14th day of December, 2023.

In WITNESS THEREOF, I have hereunto set my hand this 14th day of December, 2023.

Jason Vasques
Executive Director