ATTACHMENT 1

California Tahoe Conservancy Resolution 23-12-06 Adopted: December 14, 2023

DENNIS T. MACHIDA MEMORIAL GREENWAY GRANT

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 the City of South Lake Tahoe for up to \$800,000 for feasibility, planning, and environmental review of the next section of the Dennis T. Machida Memorial Greenway Class 1 paved shared-use trail from its current terminus at Herbert Avenue towards Ski Run Boulevard and Van Sickle Bi-State Park, 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