

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
24-04-07  
Adopted: April 16, 2024

### **Forestry Funding Authorization**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66907.10, 66907.9, 66907.7, and 66906.8 authorizing the Conservancy to award grants to public agencies for purposes consistent with the Conservancy's mission.

“The Conservancy hereby authorizes the: 1) acceptance of up to \$20 million; 2) expenditure of up to a total of \$40 million to supplement the 2021 Forestry Guidelines authorization (Resolution 21-11-08); and 3) execution of all other necessary agreements.”

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 16th day of April, 2024.

In WITNESS THEREOF, I have hereunto set my hand this 16th day of April, 2024.

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Jason Vasques  
Executive Director