

## **ATTACHMENT 1**

California Tahoe Conservancy

Resolution

26-03-06

Adopted: March \_\_\_\_, 2026

### **LAKE TAHOE RECREATION PLANNING AND MONITORING 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 planning and monitoring grant to the Tahoe Regional Planning Agency for up to \$50,000 of Proposition 68 funding to assess public recreation sites on the California side of the Lake Tahoe Basin, 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 19th and 20th days of March, 2026.

In WITNESS THEREOF, I have hereunto set my hand this \_\_\_\_ th day of March 2026.

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Jason Vasques  
Executive Director