

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution 26-03-04  
Adopted: March \_\_\_\_, 2026

### **UPPER TRUCKEE RIVER, REACH 6 PROJECT FUNDING**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66906.8, 66907.9, and 66908:

“The Conservancy hereby authorizes staff to accept and expend up to \$8 million in state, federal, and other funding and take any other steps necessary to implement the Upper Truckee River, Reach 6 Project 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 day of March, 2026.

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

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Jason Vasques  
Executive Director