

**ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
26-06-06  
Adopted: June 18, 2026

**FISCAL YEAR 2026/27 PROGRAM AUTHORIZATION**

The staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66906.8, 66907.9, and 66907.10:

“Conditioned upon and subject to the enactment of the Budget Act of 2026, the Conservancy hereby authorizes program expenditures of up to \$1,959,000 from existing funding sources for fiscal year 2026/27 to coordinate and collaborate with partners; engage consultant and contract services; survey, monitor, and inventory resources; conduct research; advance organizational development; analyze feasibility of potential future projects; and manage Conservancy lands. Managing Conservancy lands may include demolition and restoration activities.”

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 18th day of June, 2026.

In WITNESS THEREOF, I have hereunto set my hand this 18th day of June, 2026.

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Jason Vasques  
Executive Director