

ATTACHMENT 1

California Tahoe Conservancy

Resolution

26-09-02

Adopted: September 17, 2026

South Tahoe Basin Wildlife Crossings Planning

The staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66908, 66905.2, and 66907.7:

“The Conservancy hereby authorizes the staff to accept and expend up to \$1 million of grant funding, enter into all necessary agreements, and take all other steps necessary to support planning activities for South Tahoe Basin Wildlife Crossings, 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 17th day of September, 2026.

In WITNESS THEREOF, I have hereunto set my hand this 17th day of September, 2026.

Jason Vasques
Executive Director