



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Support the Request to the California Tahoe Conservancy for Implementation Grant Funding for the Meyers Stream Environment Zone/Erosion Control Project

WHEREAS, the County of El Dorado (County), through its Community Development Agency, Transportation Division, is seeking implementation grant funding from the California Tahoe Conservancy (CTC) related to the Tahoe Basin Environmental Improvement Program; and,

WHEREAS, the County desires to implement the Meyers Stream Environment Zone/Erosion Control Project in the Lake Tahoe South Shore area within the CTC Proposition 1 Grant Program (Program); and,

WHEREAS, the CTC requires grant applications to include a resolution by the governing body confirming the applicant’s commitment to the project and to operate and maintain the funded facility for its useful life; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of El Dorado, that the County supports the Program; the County supports the request to the CTC for funding the proposed work in the Tahoe Basin; and, if the County is awarded the subject grant funding, the County will agree to implement the Project in a manner consistent with the Programs’ objectives and to operate and maintain the Project over its useful life following completion of construction.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Attest:
James S. Mitrisin
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors