



RESOLUTION NO. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Support the Request to the California Tahoe Conservancy for Site Improvement Grant Funding for Proposed Work in the Tahoe Basin

WHEREAS, the County of El Dorado (County), through its Department of Transportation, is seeking site improvement grant funding from the California Tahoe Conservancy (CTC) related to the Angora Fire Emergency Restoration Project (Project); and,

WHEREAS, the County desires to implement the Angora Fire Emergency Restoration Project in the Lake's South Shore area within the CTC Soil Erosion Control Grant Program; and,

WHEREAS, the CTC requires certain assurances as part of its Soil Erosion Control Grant Program;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of El Dorado, that the County supports the assurances of the CTC Soil Erosion Control Grant Program and the County agrees to implement the Project in a manner consistent with the CTC Soil Erosion Control Grant Program objectives and agrees to manage and maintain the above-referenced Project over its twenty-year life;

IT IS FUTHER RESOLVED that the County supports the request to the CTC for funding for the proposed work in the Tahoe Basin.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the _____ day of _____, 2007, by the following vote of said Board:

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| ATTEST CINDY KECK Clerk of the Board of Supervisors | Ayes: Noes: Absent: |
| By _____ Deputy Clerk | _____ Chairman, Board of Supervisors |

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____
ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
 Deputy Clerk