



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**Resolution to Support the Request to the California Tahoe Conservancy for Planning and Implementation Grant Funding for various Tahoe Environmental Improvement Program Projects**

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

**WHEREAS**, the County desires to plan the South Upper Truckee Erosion Control and Elks Club Drive Water Quality Projects and implement the Country Club Heights 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(s) and to operate and maintain the 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(s) in a manner consistent with the Programs’ objectives and to operate and maintain the project(s) 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