

EXHIBIT 10

RESOLUTION

AMERICAN RIVER CONSERVANCY

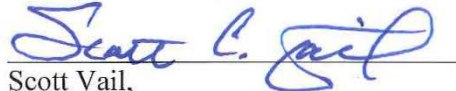
June 27, 2018

Resolution No. 06-27-2018-02
El Dorado Ranch Acquisition (Phase #3; 1,018 Acres)

RESOLUTION OF THE GOVERNING BOARD OF THE AMERICAN RIVER CONSERVANCY AUTHORIZING A GRANT AGREEMENT WITH EL DORADO COUNTY AND AUTHORIZING THE ACQUISITION OF THE FOLLOWING REAL PROPERTY: EL DORADO COUNTY ASSESSOR'S PARCEL NUMBERS: 091-030-12, -23, -24, -28, -29, -30, -33, -39, -40, -41, & -58 COLLECTIVELY, EL DORADO RANCH (PHASE #3 – 1,018 ACRES).

RESOLVED, that the Governing Board of Directors of the American River Conservancy hereby:

1. FINDS that acquisition of the identified property is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the identified property possesses high ecological and habitat value;
3. FINDS that the use of referenced grant funds for acquisition of the identified property is an appropriate expenditure;
4. AUTHORIZES the execution of a Grant Agreement with El Dorado County for Acquisition of Fee Interest and the acceptance of grant funds from El Dorado County for the purpose of acquisition of the identified property;
5. AUTHORIZES the acceptance of fee title to the identified property; and
6. AUTHORIZES Alan Ehrgott, Executive Director to do any and all acts necessary to carry out this resolution and any other subsequent recommendations made by the Governing Board.



Scott Vail,
President and Chair of the Board of Directors
American River Conservancy

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the American River Conservancy, duly noticed and held according to Law, on the 27th day of June, 2018

Date: June 27, 2018



Alan Ehrgott, Executive Director
American River Conservancy