

RESOLUTION NO.120-2017

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION MAKING A DETERMINATION OF PUBLIC BENEFIT AND APPROVING FINANCIAL SUPPORT FOR THE 2017 LAKE TAHOE ENVIRONMENTAL SUMMIT

WHEREAS, El Dorado County ("County") recognizes the cultural and recreational significance of the Lake Tahoe region to El Dorado County and wishes to join with other federal, state and local agencies to discuss policies and preserve funding designated for environmental projects to protect, preserve and restore Lake Tahoe; and

WHEREAS, County has appropriated funding for the purpose of providing assistance to entities to support promotional, cultural, and community activities throughout the County; and

WHEREAS, the Tahoe Fund was founded in 2010 as a registered nonprofit corporation in the states of California and Nevada; and

WHEREAS, THE Tahoe Fund's mission is to enhance the extraordinary environment of the Lake Tahoe Basin by building broad support and funding for environmental improvement projects that will help restore lake clarity, improve outdoor recreation, and build a strong sense of stewardship of the environmental resources in Lake Tahoe; and

WHEREAS, the Tahoe Fund is a sponsor and organizer of an annual Lake Tahoe Environmental Summit that brings together federal, state, and local agencies to discuss policies and funding opportunities with the goal of restoring and sustaining Lake Tahoe as one of our most precious environmental resources; and

WHEREAS, the Board of Supervisors has determined that a public benefit is derived from the support of the Annual Lake Tahoe Environmental Summit to promote the preservation, protection and restoration of Lake Tahoe; and

WHEREAS, the funding provided herein supports the valuable public purpose of the preservation of Lake Tahoe as one of El Dorado County's most precious environmental, recreation and cultural treasures.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado authorizes the Auditor-Controller to disburse funding in the amount of \$1,000 to the Tahoe Fund for the purpose of supporting the 2017 Lake Tahoe Environmental Summit.

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PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 8th day of August, 2017, by the following vote of said Board:

Attest:

James S. Mitrisin

Clerk of the Board of Supervisors

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Ayes: Ranalli, Novasel, Hidahl, Frentzen

Noes: None

Absent: Veerkamp

Shiva Frentzen, Chair, Board of Supervisors