

**Before the Board of Supervisors  
County of Placer, State of California**

In the matter of A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, TO EXECUTE AGREEMENTS BETWEEN PLACER COUNTY AND THE CALIFORNIA TAHOE CONSERVANCY AND OTHER ACTIONS NECESSARY TO FACILITATE AGREEMENTS REGARDING THE PROPOSITION 1 GRANT PROGRAM APPLICATION

Resol No 2015-188

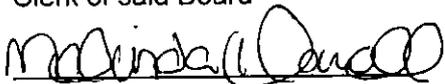
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on September 01, 2015 by the following vote on roll call

Ayes	DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER
Noes	NONE
Absent	NONE

Signed and approved by me after its passage

  
\_\_\_\_\_  
Chair, Board of Supervisors

Attest:  
Clerk of said Board



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WHEREAS, Placer County is planning to prepare grant applications for the funding of water quality, restoration projects and/or acquisition of properties consistent with the guidelines and requirements of the Proposition 1 Grant Program administered by the California Tahoe Conservancy, and

WHEREAS, Placer County confirms its commitment to any project and will own and maintain any built infrastructure improvements for the life of the improvements constructed utilizing Proposition 1 Grant Program funding ,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Placer, State of California, that this Board authorizes the Director of Public Works, or designee, to

actions necessary to facilitate project implementation as related to the requirements and guidelines of the Proposition 1 Grant Program administered by the California Tahoe Conservancy