

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

In the matter of:

Resol. No. 2015-241

A resolution approving an agreement with the North Tahoe Public Utility District in the amount of \$200,000 for construction of any facilities or amenities within the North Tahoe Regional Park that support the use of regional multipurpose trails or as matching funds towards a grant for construction of any facilities or amenities within the North Tahoe Regional Park, and approve the agreement and related documents

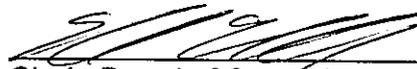
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on November 17, 2015 by the following vote on roll call:

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

  
\_\_\_\_\_

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes a Grant of Funds Agreement with the North Tahoe Public Utility District in the amount of \$200,000 for construction of any facilities or amenities within the North Tahoe Regional Park that support the use of regional multipurpose trails or as matching funds towards a grant for construction of any facilities or amenities within the North Tahoe Regional Park, and approve the Agreement and related documents.