

**Enhancing the Tahoe Basin Sustainable Communities Program  
TMPO RESOLUTION NO. 2012-01**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures require all award recipients commit to threshold requirements;

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal:

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Tahoe Regional Planning Agency acting as the Tahoe Metropolitan Planning Organization Governing Board

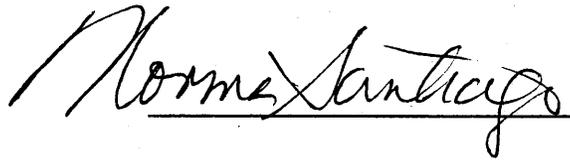
1. Approves the filing of an application for the California portion of the Tahoe Region in order to become a more sustainable community; and
2. Certifies that the applicant will have sufficient funds to develop the Proposal or will secure the resources to do so; and
3. Certifies that the Proposal will comply with any applicable laws and regulations including being consistent with the State's Planning Priorities identified in Government Code section 65041.1 and summarized below:
  - a. Promote infill development and invest in existing communities
  - b. Protect, preserve and enhance agricultural land and natural resources; and
  - c. Encourage location and resource efficient new development; and
4. Certifies that threshold requirements outlined in the guidelines, including consideration of Ocean Protection Council Sea Level Rise Guidance will be met; and
5. Agrees to reduce, on as permanent a basis as feasible, greenhouse gas emissions consistent with California Global Warming Solutions Act of 2006 (Division 25.5 (commencing with Section 3850) of the Health and Safety Code); any applicable regional plan; and
6. Agrees to meet the Collaboration Requirements of the focus area applicable to the Proposal; and includes all required documents in the application package; and

7. Appoints the Tahoe Regional Planning Agency Executive Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

PASSED AND ADOPTED by the Governing Board of the Tahoe Metropolitan Planning Organization at its regular meeting held on January 25, 2012, by the following vote:

Ayes: Ms. Aldean, Mr. Breternitz, Ms. Fortier, Ms. McDermid, Ms. Reedy, Mr. Robinson, Ms. Santiago, Mr. Seivson, Mr. Shute

Absent: Mr. Beyer, Ms. Bresnick, Mr. Cashman, Mr. Miller, Mr. Sher

A handwritten signature in cursive script that reads "Norma Santiago". The signature is written in black ink and is positioned above a horizontal line.

Norma Santiago, Chair  
TMPO Governing Board