

TRI VALLEY CONSERVANCY

RESOLUTION NO. 05-01-13-1 MEETING HELD JANUARY 13, 2005

**Motion made by Harriet Cole
Seconded by Jean King**

WHEREAS the Tri Valley Conservancy Board of Directors has reviewed *Land Trust Standards and Practices* published by the Land Trust Alliance in 2004; and,

WHEREAS the Tri Valley Conservancy Board of Directors agree that *Land Trust Standards and Practices* are the ethical and technical guidelines for the responsible operation of a land trust;

WHEREAS notice of public meeting was given as required by law;

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Tri Valley Conservancy, hereby adopts *Land Trust Standards and Practices* as guidelines for the organization's operations and commits to making continual progress toward implementation of these standards and practices.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 8

NAYS: 0

ABSENT: 1

ABSTAINED: 0