

**ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
17-06-04  
Adopted: June 15, 2017

**SECOND STREET BASIN PROJECT LICENSE AGREEMENT**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66907.8 and 66907.9:

“The Conservancy hereby authorizes staff to enter into a long-term license agreement with the City of South Lake Tahoe for the Second Street Basin Project on El Dorado County Assessor’s Parcel Numbers 023-251-14, 023-251-15, and 023-251-16, and authorizes staff to take all other necessary steps consistent with the accompanying staff recommendation.”

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Conservancy at a meeting thereof held on the 15<sup>th</sup> day of June 2017.

In WITNESS THEREOF, I have hereunto set my hand this 15<sup>th</sup> day of June 2017.

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Patrick Wright  
Executive Director