

ATTACHMENT 2

California Tahoe Conservancy
Resolution
13-09-06
Adopted: September 19, 2013

DOLLAR CREEK SHARED-USE TRAIL ACQUISITION GRANT

Staff recommends that the California Tahoe Conservancy make the following finding based on the accompanying staff report pursuant to Public Resources Code section 21000 et seq.:

"The California Tahoe Conservancy, in its role as a responsible agency under the California Environmental Quality Act, has independently reviewed and considered the environmental impacts of the Dollar Creek Shared-Use Trail Project as described in Placer County's Initial Study/Mitigated Negative Declaration (IS/MND) adopted by Placer County on October 23, 2012. The Conservancy has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and finds, on the basis of the whole record before it, that there is no substantial evidence that the project will have a significant effect on the environment. The Conservancy incorporates the mitigation measures described in the MND as a condition for approval of the project. The Conservancy hereby directs staff to file a Notice of Determination with the State Clearinghouse for this project."

Staff further recommends that the Conservancy adopt the following resolution pursuant to Government Code section 66907.7:

"The California Tahoe Conservancy hereby authorizes the award of an acquisition grant, up to \$500,000 to Placer County for the purposes of acquiring Placer County Assessor Parcel Number 092-010-231. Further, the Conservancy authorizes staff to enter into a grant agreement and 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 California Tahoe Conservancy at a meeting thereof held on the 19th day of September 2013.

In WITNESS THEREOF, I have hereunto set my hand this 19th day of September 2013.

Patrick Wright
Executive Director