

ATTACHMENT 1

California Tahoe Conservancy
Resolution
16-12-02
Adopted: December 8, 2016

**TAHOE CITY COMPENSATORY MITIGATION
WETLANDS CONSERVATION EASEMENT**

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

“The Conservancy approves the conveyance of a wetlands conservation easement from Placer County to the Tahoe City Public Utility District and the North Tahoe Fire Protection District on a portion of Placer County Assessor’s Parcel Number 094-190-026 and authorizes staff to execute all necessary documents related to the transfer of interests 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 Conservancy at a meeting thereof held on the 8th day of December 2016.

In WITNESS THEREOF, I have hereunto set my hand this 8th day of December 2016.

Patrick Wright
Executive Director