

ATTACHMENT 1

California Tahoe Conservancy
Resolution
16-12-03
Adopted: December 8, 2016

ENVIRONMENTALLY SENSITIVE LAND ACQUISITION

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66907:

“The Conservancy hereby authorizes staff to expend up to \$30,000 and to take all other actions necessary to acquire a fee or less than fee interest in Placer County Assessor’s Parcel Number 090-104-043.”

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