

ATTACHMENT 1

California Tahoe Conservancy
Resolution 17-06-09
June 15, 2017

CONSERVANCY LAND BANK SALE AND TRANSFER OF TOURIST ACCOMMODATION UNITS

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

“The Conservancy has considered the environmental impacts of the Tahoe Basin Area Plan and Tahoe City Lodge Project as described in the Placer County Tahoe Basin Area Plan and Tahoe City Lodge Project Final Environmental Impact Report/Environmental Impact Statement (EIR/EIS), certified by the Placer County Board of Supervisors on December 6, 2016. The Conservancy prepared an addendum, resulting in only minor technical changes, to the Final EIR/EIS clarifying the Conservancy’s role as a CEQA responsible agency.

Pursuant to CEQA Guidelines, section 15091, the Conservancy has reviewed and considered the CEQA Findings of Fact (Exhibit A). The Conservancy determines that the CEQA Findings of Fact identify the significant environmental effects and mitigation measures associated with the Tahoe City Lodge Project as identified in the Final EIR/EIS. The Conservancy hereby approves and adopts the CEQA Findings of Fact.

The Conservancy further finds that the Statement of Overriding Considerations was completed pursuant to CEQA Guidelines, section 15093, which requires the decision-making agency to balance, as applicable, the economic, legal, social, technological, and regional and statewide environmental benefits of a proposed project against its unavoidable environmental risks when determining whether to approve a project. The Statement of Overriding Considerations (Exhibit B) sets forth the significant environmental effects that are found to be unavoidable but acceptable due to the overriding considerations and benefits expected to result from

implementing the Tahoe City Lodge Project as identified in the Final EIR/EIS. The Conservancy hereby approves and adopts the Statement of Overriding Considerations.

Pursuant to CEQA Guidelines, section 15097, the Conservancy adopts the Mitigation Monitoring and Reporting Program (Exhibit C), which ensures that required mitigation is implemented for the Tahoe City Lodge Project.”

Staff further recommends that the Conservancy adopt the following resolution pursuant to Government Code section 66907.8:

“The Conservancy hereby authorizes staff to sell and transfer six Existing Residential Units of Use and ten Tourist Accommodation Units for use on Placer County Assessor’s Parcel Numbers 094-070-001 and 094-070-002, 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 15th day of June, 2017.

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

Patrick Wright
Executive Director

Exhibits:

- Exhibit A – Conservancy CEQA Findings of Fact
- Exhibit B – Conservancy Statement of Overriding Considerations
- Exhibit C – Conservancy Mitigation Monitoring and Reporting Program