ATTACHMENT 1

California Tahoe Conservancy
Resolution
17-06-11
Adopted: June 15, 2017

COUNTRY CLUB HEIGHTS EROSION CONTROL PROJECT
LICENSE AGREEMENT

Staff recommends that the California Tahoe Conservancy (Conservancy) make the following findings 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 reviewed and considered the Country Club Heights Erosion Control Project (Project) Initial Study and Mitigated Negative Declaration (IS/MND) adopted by El Dorado County on April 11, 2017.

> The Conservancy finds, on the basis of the whole record before it, that there is no substantial evidence that the Project, as mitigated, 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 sections 66907.8 and 66907.9:

> "The Conservancy hereby authorizes staff to enter into a long-term license agreement with El Dorado County (County), over portions of the County Assessor's Parcel Numbers 033-100-23, 033-201-04, 033-201-32, 033-211-09, 033-212-03, 033-212-09, 033-213-05, 033-221-03, 033-222-17, 033-223-05, 033-301-01, and 034-753-02, which permits the construction and maintenance of water quality improvements associated with the Project, 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