

ATTACHMENT 1

California Tahoe Conservancy
Resolution
20-09-03
Adopted: September 17, 2020

LAKE TAHOE AIRPORT FENCE LONG-TERM LICENSE AGREEMENT

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

“The Conservancy hereby authorizes staff to execute a long-term license agreement allowing the City of South Lake Tahoe (City) to access and maintain existing wildlife-exclusion fencing for the Lake Tahoe Airport along the common boundaries between Conservancy property (El Dorado County Assessment Numbers 032-090-013 and 033-110-011) and City property, and 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 17th day of September, 2020.

In WITNESS THEREOF, I have hereunto set my hand this 17th day of September, 2020.

Jane Freeman
Acting Executive Director