

ATTACHMENT 1

California Tahoe Conservancy
Resolution
20-09-04
Adopted: September 17, 2020

LAKE TAHOE AIRPORT POWER LINE 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 enter into a long-term license agreement allowing the City of South Lake Tahoe to access and maintain an existing underground power line that crosses Conservancy property (El Dorado County Assessment Numbers 031-020-033 and 031-020-045), 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