

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution 20-09-06  
Adopted: September 17, 2020

### **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 acquire one parcel (El Dorado County Assessment Number 023-241-022) at a purchase price of up to \$475,000, to demolish the existing structure on the parcel and undertake related site stabilization, 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.

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Jane Freeman  
Acting Executive Director