

ATTACHMENT 1

California Tahoe Conservancy
Resolution 20-12-05
Adopted: December 10, 2020

BALSAM MINOR BOUNDARY LINE ADJUSTMENT AND EASEMENT

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

“The Conservancy hereby authorizes staff to execute a minor boundary line adjustment between a Conservancy-owned parcel (Placer County Assessment Number (AN) 084-010-021) and a privately owned parcel (Placer County AN 084-211-004), and convey an easement on the Conservancy-owned parcel.”

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 10th day of December, 2020.

In WITNESS THEREOF, I have hereunto set my hand this 10th day of December, 2020.

Jane Freeman
Acting Executive Director