

ATTACHMENT 1

California Tahoe Conservancy
Resolution
21-06-04
Adopted: June 17, 2021

TAHOE MOUNTAIN CELL TOWER SHORT-TERM LICENSE AGREEMENT AND PERMANENT EASEMENTS

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

“The Conservancy hereby authorizes staff to execute: 1) a short-term license agreement with New Cingular Wireless (AT&T) allowing use of an existing road that crosses Conservancy property (El Dorado County Assessment Numbers (AN) 032-050-020, 032-050-022, and 032-050-069) (Existing Road) to install fiber optics and a powerline, and for access to USDA Forest Service Lake Tahoe Basin Management Unit land to construct a cell tower and supporting facilities; 2) a permanent 20-foot-wide easement with AT&T along the Existing Road; and 3) a permanent 20-foot-wide utility easement with Liberty Utilities along the Existing Road. The Conservancy also 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 17th day of June, 2021.

In WITNESS THEREOF, I have hereunto set my hand this 17th day of June, 2021.

Jane Freeman
Acting Executive Director