ATTACHMENT 1

California Tahoe Conservancy Resolution 21-06-05 Adopted: June 17, 2021

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 a parcel (El Dorado County Assessment Number 033-223-006) at a purchase price of up to \$35,000, 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 June, 2021.

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	 Jane Freeman
	Acting Executive Director

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