

ATTACHMENT 1

California Tahoe Conservancy
Resolution 21-11-06
Adopted: November 8, 2021

ENVIRONMENTALLY SENSITIVE LAND ACQUISITION – MOTEL 6 AND KNOX JOHNSON PARCELS

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66907, 66907.9, and 66907.10:

“The Conservancy hereby authorizes up to \$10 million for the acquisition of El Dorado County Assessment Number (AN) 031-290-037 and AN 031-290-039 or portions thereof, the subsequent demolition of the existing structures, and site stabilization. The purchase price of the acquisition will not exceed fair market value of the parcels or portions acquired, as approved by the California Department of General Services. 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 8th day of November, 2021.

In WITNESS THEREOF, I have hereunto set my hand this 8th day of November, 2021.

Jane Freeman
Acting Executive Director