

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
21-11-02  
Adopted: November 8, 2021

### **ENVIRONMENTALLY SENSITIVE LAND ACQUISITION – TIMBERLAND TRACT PARCEL**

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 975 Chicadee Lane (Placer County Assessment Number 084-032-022) for up to \$25,000, 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 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