

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
21-11-04  
Adopted: November 8, 2021

### **LAND BANK PIER PROGRAM GUIDELINES**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following finding based on the accompanying staff recommendation pursuant to Public Resources Code section 21000 et seq.:

“The Conservancy, in its capacity as the lead agency, independently prepared the Negative Declaration (ND) for the Land Bank Pier Program (Pier Program). The Conservancy has considered the ND and finds based on the whole record before it that there is no substantial evidence that the Pier Program will have a significant effect on the environment, and that the ND reflects the Conservancy’s independent judgment and analysis. The Conservancy hereby adopts the ND. The Conservancy hereby directs staff to file a notice of determination for the Pier Program with the California State Clearinghouse.”

Staff further recommends that the Conservancy adopt the following resolution pursuant to Government Code section 66907.8:

“The Conservancy hereby authorizes staff to adopt the Pier Program Guidelines, and to take all other 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.

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Jane Freeman  
Acting Executive Director