

ATTACHMENT 1

California Tahoe Conservancy
Resolution
22-03-03
Adopted: March 17, 2022

**LIBERTY UTILITIES FENCE SHORT-TERM LICENSE AGREEMENT AND PERMANENT
EASEMENT**

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 Liberty Utilities (Liberty) allowing construction and maintenance of a fence that encloses a portion of Conservancy property (El Dorado County Assessment Number (AN) 029-240-001); and 2) a permanent easement with Liberty for the fence and the land it encloses. 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 March, 2022.

In WITNESS THEREOF, I have hereunto set my hand this 17th day of March, 2022.

Jane Freeman
Deputy Director