## ATTACHMENT 1

California Tahoe Conservancy Resolution 22-06-03 Adopted: June 16, 2022

## **SAWMILL LOT LINE AGREEMENT**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66096.8 and 66907.9:

"The Conservancy hereby authorizes staff to execute a lot line agreement between a parcel owned by the California Tahoe Conservancy (El Dorado County Assessment Number (AN) 033-180-033) and two adjacent privately-owned parcels (ANs 033-180-034 and 033-180-035), 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 16<sup>th</sup> of June, 2022.

In WITNESS THEREOF, I have hereunt	o set my hand this 16 <sup>th</sup> of June, 2022.
	Jane Freeman
	Deputy Director