

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
22-12-02  
Adopted: December 15, 2022

### **CALIFORNIA DEPARTMENT OF TRANSPORTATION SOUTH LAKE TAHOE SAFETY PROJECT EASEMENTS, TRANSFER OF JURISDICTION, AND RIGHT OF ENTRY AGREEMENT**

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 role as responsible agency under the California Environmental Quality Act, has considered the environmental impacts of the South Lake Tahoe Safety Project (Project) as analyzed in the Initial Study and Negative Declaration (IS/ND) adopted by the California Department of Transportation (Caltrans) on May 6, 2021.

The Conservancy finds, on the basis of the whole record before it, including the IS/ND, that there is no substantial evidence that the Project will have a significant effect on the environment. The Conservancy hereby directs staff to file a Notice of Determination with the State Clearinghouse for this Project.”

Staff recommends that the Conservancy adopt the following resolution pursuant to Government Code sections 66907.8 and 66907.9:

“The Conservancy hereby authorizes staff to execute a transfer of jurisdiction, right of entry agreements, and permanent easements with Caltrans and the City of South Lake Tahoe to allow use of portions of Conservancy properties (El Dorado County Assessment Numbers (AN) 023-241-022, 023-241-023, and 023-231-003) to implement and maintain the Project, 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 15th day of December, 2022.

In WITNESS THEREOF, I have hereunto set my hand this 15th day of December, 2022.

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Jason Vasques  
Executive Director