ATTACHMENT 2

California Tahoe Conservancy Resolution 22-12-03 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 pursuant to Public Resources Code section 21000 et seq.:

"The Conservancy, in its role as responsible agency under the California Environmental Quality Act, considered the South Lake Tahoe Safety Project (Project) Initial Study and Negative Declaration, and found in Resolution 22-12-02 that there is no substantial evidence that the Project will have a significant effect on the environment."

Staff recommends that the Conservancy adopt the following resolution pursuant to Government Code section 66907.7:

"The Conservancy hereby authorizes Tahoe Resource Conservation District to grant permanent easements to the City of South Lake Tahoe and/or the California Department of Transportation on portions of Johnson Meadow (El Dorado County Assessment Number 031-020-050) 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.

Jason Vasques
Executive Director