ATTACHMENT 1

California Tahoe Conservancy
Resolution
22-12-04
Adopted: December 15, 2022

**PIONEER TRAIL/U.S. HIGHWAY 50 INTERSECTION SAFETY IMPROVEMENT PROJECT
SHORT TERM LICENSE AGREEMENT AND PERMANENT EASEMENTS**

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

> "The Conservancy, in its role as a responsible agency under the California
> Environmental Quality Act, has reviewed and considered the Pioneer
> Trail/US Highway 50 Intersection Safety Improvement Project (Project)
> Initial Study and Mitigated Negative Declaration (IS/MND) adopted by El
> Dorado County (County) on January 4, 2022.
>
> The Conservancy finds, on the basis of the whole record before it, that
> there is no substantial evidence that the Project as mitigated will have a
> significant effect on the environment. The Conservancy adopts the
> County's Mitigation Monitoring and Reporting Plan as set forth in the
> IS/MND and incorporates compliance as a condition for approval of the
> Project. The Conservancy hereby directs staff to file a Notice of
> Determination with the State Clearinghouse for this Project."

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

> "The Conservancy hereby authorizes staff to take all actions necessary or
> appropriate to negotiate, execute, and convey to the County a short-term license
> agreement on El Dorado County Assessment Numbers (ANs) 034-270-041,
> 034-270-055, and 034-270-056, and two permanent easements on ANs
> 034-270-041 and 034-270-055, to facilitate the Project 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 the 15th day of December, 2022.

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Jason Vasques
Executive Director