

ATTACHMENT 1

California Tahoe Conservancy
Resolution 22-12-05
Adopted: December 15, 2022

ENVIRONMENTALLY SENSITIVE LAND ACQUISITION – MOTEL 6 AND KNOX JOHNSON PARCELS (UPDATE)

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66907, 66907.9, and 66907.10:

“The Conservancy hereby authorizes an increased amount of \$18 million to update to the previously authorized (under Resolution 21-11-06) acquisition of AN 031-290-037 and AN 031-290-039 or portions thereof, the subsequent demolition of the existing structures, and site stabilization.”

Staff further recommends that the Conservancy adopt the following resolution pursuant to Government Code section 66908:

“The Conservancy hereby authorizes staff to accept a grant from the California Department of Fish and Wildlife (CDFW) in the amount of \$1.5 million to support the acquisition, and to enter into all agreements as necessary to execute the grant. This grant from the CDFW will be executed by the Conservancy’s Executive Director, Jason Vasques, or by the Conservancy’s Deputy Director, Jane Freeman.

The Conservancy also hereby authorizes staff to accept a grant from the Wildlife Conservation Board (WCB) to support the acquisition, and to enter into all agreements as necessary to execute the grant. This grant from the WCB will be executed by the Conservancy’s Executive Director, Jason Vasques, or by the Conservancy’s Deputy Director, Jane Freeman.

The Conservancy also hereby authorizes staff to accept all other potential grants to support the acquisition, 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