

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
23-06-03  
Adopted: June 15, 2023

### **CALIFORNIA DEPARTMENT OF TRANSPORTATION STATE ROUTE 28 REHABILITATION PROJECT RIGHT OF ENTRY AND LONG-TERM LICENSE AGREEMENTS**

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

“The Conservancy hereby authorizes staff to execute right of entry agreement and long-term license agreements with the California Department of Transportation to allow use of portions of Conservancy property (Placer County Assessment Numbers (ANs) 115-030-033, 115-030-052, 115-030-089, 115-030-090, 115-030-091, 115-030-092, 115-050-040, 117-072-014, 117-160-023, 117-130-026 and 117-180-023 to implement and maintain the State Route 28 Rehabilitation 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 15<sup>th</sup> day of June, 2023.

In WITNESS THEREOF, I have hereunto set my hand this 15th day of June, 2023.

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Jason Vasques  
Executive Director