ATTACHMENT 1

California Tahoe Conservancy Resolution 24-04-05 Adopted: April 16, 2024

NORTH TAHOE SHARED-USE TRAIL – SEGMENT 1

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 (CEQA), has reviewed and considered the North Tahoe Shared-Use Trail – Segment 1 (Project) Initial Study and Mitigated Negative Declaration (IS/MND) adopted by Placer County on June 15, 2022. The Conservancy drafted an addendum to the IS/MND, reflecting minor technical changes, to ensure there is no possibility that the Project would have a significant effect on tribal cultural resources. The Conservancy finds that none of the conditions under CEQA Guidelines section 15162 requiring the preparation of a subsequent MND have occurred.

> 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 Mitigation Monitoring and Reporting Plan attached as Exhibit 1A and incorporates compliance as a condition of approval for 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 section 66907.7:

"The Conservancy hereby authorizes staff to award an implementation grant to Placer County for up to \$1,200,000 to construct 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 16th day of April, 2024.

In WITNESS THEREOF, I have hereunto set my hand this 16th day of April, 2024.

Jason Vasques Executive Director