

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution 24-04-06  
Adopted: April 16, 2024

### **ENVIRONMENTALLY SENSITIVE LAND ACQUISITION**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66907:

“The Conservancy hereby authorizes an amount of \$650,000 for staff to acquire 858 and 860 El Dorado Avenue (El Dorado County Assessment Numbers 026-154-017 and 026-154-027), and to demolish the existing residential structure and undertake related site stabilization, 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.

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Jason Vasques  
Executive Director