

ATTACHMENT 1

California Tahoe Conservancy
Resolution 24-09-02
Adopted: September 19, 2024

ESTATE COURT EASEMENT

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

“The Conservancy hereby authorizes staff to execute an easement with a private landowner to resolve an encroachment and allow for Best Management Practice (BMP) installation on a Conservancy parcel, El Dorado County Assessment Number 033-481-026.”

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 19th day of September, 2024.

In WITNESS THEREOF, I have hereunto set my hand this 19th day of September, 2024.

Jason Vasques
Executive Director