

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
24-09-03  
Adopted: September 19, 2024

### **TAHOE CITY PUBLIC UTILITY DISTRICT DOLLAR PROPERTY LONG-TERM LICENSE AGREEMENT**

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

“The Conservancy hereby authorizes staff to negotiate, execute, and extend a long-term license agreement with the Tahoe City Public Utility District, for an initial five-year term and an optional five-year extension, to use and maintain existing roads and trails for recreational purposes and to groom winter trails for cross-country skiing on Conservancy properties near Tahoe City (Placer County Assessment Numbers 092-010-012, 092-010-035, 092-280-001, 092-270-038, 092-260-026, 092-250-025, 092-240-021, 092-010-039, and 092-010-034).

The Conservancy further authorizes staff, during the final year of the initial term, to extend the agreement by an additional five years if staff determines the Conservancy lands have been properly managed during the first four years of the agreement and that there are no new policy questions or required environmental findings that make Board review necessary or desirable; 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 19th day of September, 2024.

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

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Jason Vasques  
Executive Director