

ATTACHMENT 1

California Tahoe Conservancy
Resolution 25-03-03
Adopted: March 20, 2025

ENVIRONMENTALLY SENSITIVE LAND AND COVERAGE ACQUISITION

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66907 and 66907.1:

“The Conservancy hereby authorizes staff to acquire 3828 Montreal Road (El Dorado County Assessment Number (AN) 029-441-003). The Conservancy further authorizes staff to purchase 10,000 square feet of Class 1b hard land coverage from 3794 Montreal Road (El Dorado County AN 029-720-007).

The total cost for the acquisition of 3828 Montreal Road, the purchase of the coverage, and administrative and closing costs shall not exceed \$1,730,000.

Staff is hereby authorized 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 20th day of March, 2025.

In WITNESS THEREOF, I have hereunto set my hand this 20th day of March, 2025.

Jason Vasques
Executive Director