

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS
DATE: February 20, 2007

FROM: KEN GREHM / PETER KRAATZ

SUBJECT: CALIFORNIA TAHOE CONSERVANCY PRIVATE LEASE REVENUE TRANSFER

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman of the Board of Supervisors to execute the Annual California Tahoe Conservancy (CTC) Agreement between the State of California and Placer County in the amount of \$49,680. The funds are evenly split between discretionary funds and funds for soil erosion control projects. Public Works plans to utilize their portion (\$24,840) for erosion control projects in the Tahoe basin.

BACKGROUND / SUMMARY

The California Tahoe Conservancy has received income from long-term leases to private individuals of CTC owned land within the Tahoe Basin. In accordance with State Legislation, the CTC is obligated to transfer 25% of the gross income from these leases to the county in which the lands are located. For Placer County, the local share of the 2006/2007 income collected is \$49,680. A minimum of 50% of these funds must be used for soil erosion control projects, and the remainder can be used as discretionary funds. The Board must approve and execute this agreement in order to allow transfer of the funds for County uses.

Board approval must also be given for use of the funds on any specific project or activity. Public Works proposes to utilize the portion, (\$24,840), for Erosion Control projects that in the future may be short on funds.

ENVIRONMENTAL

The proposed action is not a project as defined by Section 15378 of the CEQA guidelines and, as such, is not subject to review under CEQA.

FISCAL IMPACT

Upon final execution of this agreement the California Tahoe Conservancy will provide \$49,680 within 30 days. The funds will provide \$24,840 for discretionary use and \$24,840 for erosion control projects.

Attachments:
Resolution

A copy of the Lease Revenue Agreement
is on file with the Clerk of the Board.

**Before the Board of Supervisors
County of Placer, State of California**

**In the matter of: A RESOLUTION APPROVING
AND AUTHORIZING THE CHAIRMAN TO
EXECUTE THE 2006/2007 LEASE REVENUE
AGREEMENT WITH THE CALIFORNIA TAHOE
CONSERVANCY.**

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _____,

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chairman, Board of Supervisors

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer,
State of California, that this Board approves and authorizes the Chairman to
execute the Lease Revenue Agreement #CTA-06004, on file with the Clerk of The
Board, for the amount of \$49,680.