

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS

County of Placer

TO: BOARD OF SUPERVISORS

DATE: MAY 27, 2008

FROM:  KEN GREHM / PETER KRAATZ

SUBJECT: CALIFORNIA TAHOE CONSERVANCY PRIVATE LEASE REVENUE TRANSFER

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution authorizing the Chairman to execute the California Tahoe Conservancy (CTC) Agreement CTA- 07016 between the State and Placer County in the amount of \$49,600 and allocate these revenues to Tahoe Erosion Control projects and the residential BMP Retrofit Program.

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 2007/2008 income collected is \$49,600. 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 non-discretionary portion (\$24,800) as required for erosion control projects, in the Tahoe Basin, that in the future may be limited on funding. DPW requests that the discretionary amount (24,800) be utilized to supplement education and outreach efforts that help Placer County residents achieve storm water best management practices (BMP) compliance.

ENVIRONMENTAL

This action is not a project, as defined in Section 15378 of the California Environmental Quality Act (CEQA), and is exempt from CEQA requirements.

FISCAL IMPACT

Upon final execution of this agreement the California Tahoe Conservancy will provide \$49,600 within 30 days. The funds will provide \$24,800 for DPW erosion control projects and \$24,800 for residential BMP education and outreach efforts.

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 2007/2008 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-07016, on file with the Clerk of The
Board, for the amount of \$49,600 and allocate revenue to Tahoe Erosion Control
projects and the residential BMP Retrofit Program.