

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

In the matter of:

Resol. No. 2015-243

A resolution approving an agreement between the North Tahoe Public Utility District and the County of Placer to transfer ownership of the property to the county; and authorize the director of public works and facilities or designee to execute, the agreement and all related documents

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on November 17, 2015 by the following vote on roll call:

Ayes: DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER

Noes: NONE

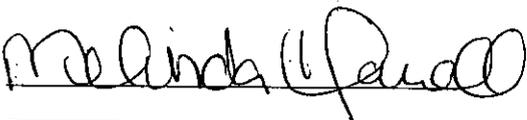
Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:
Clerk of said Board



BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes a Transfer Agreement between the North Tahoe Public Utility District and the County of Placer to, at a minimum, for the purpose of implementing the Dollar Creek Shared Use Trail and if and as financing and any necessary project approvals are obtained, the North Tahoe Bike Trail Project, as well as for any other lawful use; and authorizing the Director of Public Works and Facilities or designee to execute the agreement and all related documents.