

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

In the matter of: A RESOLUTION AUTHORIZING
THE DIRECTOR OF PUBLIC WORKS AND
FACILITIES, OR DESIGNEE, TO EXECUTE ANNUAL
CALIFORNIA TAHOE CONSERVANCY LEASE
REVENUE AGREEMENTS

Resol. No. 2015-254

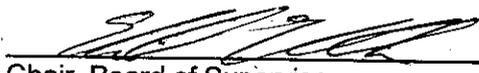
The following Resolution was duly passed by the Board of Supervisors of the County of Placer
at a regular meeting held on 12/08/2015 by the following vote on roll call:

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 authorizes the Director Of Public Works and Facilities, or designee, to execute future California Tahoe Conservancy (CTC) agreements between the State of California and Placer County for receiving annual revenues derived from leases on CTC properties within Placer County.