



RESOLUTION NO. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Revising the timeline for Outlining Proposed Terms for a New Agreement between El Dorado County and the City of South Lake Tahoe on the "56-Acres" (Resolution 007-2020).

WHEREAS, the Board of Supervisors of El Dorado County and the South Lake Tahoe City Council adopted Resolution 007-2020 and Resolution 2020-006, respectively, at their January 14, 2020 meetings, outlining the proposed terms for a new 50-year+ agreement between the City and County for the future development, operation, and maintenance of recreation and government facilities on the "56-Acres" and directed staff to proceed with drafting a new formal agreement based on the preliminary terms outlined in the resolutions to be considered by the Board of Supervisors and the City Council later in 2020; and

WHEREAS, Since that time, the Chief Administrative Officer, with assistance from County Counsel, has been in coordination with the City Manager and City Attorney to negotiate and draft a new formal agreement for the development, operation, and maintenance of recreation and government facilities on the " 56 Acres" property, consistent with proposed terms in the Resolution; and

WHEREAS, To identify potential future public improvements on the "56-Acres", City and County have begun the process to develop a Master Plan, considering site opportunities and constraints, and involving stakeholder groups and the members of the public, to be followed by a California Environmental Quality Act (CEQA) analysis for the Master Plan, for consideration by the El Dorado County Board of Supervisors and the South Lake Tahoe City Council; and

WHEREAS, The terms of the agreement between the County and the City and the associated lease would be informed by the Master Plan; and

WHEREAS, The El Dorado County Board of Supervisors' and City Council directed staff to negotiate the agreement based upon information produced from the CEQA environmental process; and

WHEREAS, pursuant to CEQA Guideline 15378(a)(3), an activity involving the issuance of a lease by a public agency is considered a project under CEQA and therefore subject to CEQA review; and

WHEREAS, it is anticipated that the planning process and the associated CEQA environmental review will be completed near the end of 2021, and that following the completion of the Master Plan and CEQA analysis, a final draft agreement between the City and the County will be negotiated and brought before the South Lake Tahoe City Council and El Dorado County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the El Dorado County Board of Supervisors:

1. The Chief Administrative Officer, with assistance from the County Counsel, is hereby directed to present a new, formal agreement for the development, operation, and maintenance of recreation and government facilities on the "56 Acres" to the El Dorado County Board of Supervisors for consideration following the completion of the Master Plan Process and associated CEQA analysis.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of the Board of Supervisors, held the _____ day of _____, 20____, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors