RESOLUTION NO. 2012-2

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OVERSIGHT BOARD FOR THE SOUTH TAHOE REDEVELOPMENT SUCCESSOR AGENCY APPROVING ACTION TAKEN BY THE SUCCESSORY AGENCY AUTHORIZING THE CITY OF SOUTH LAKE TAHOE AND CALTRANS TO USE PARCELS FORMERLY OWNED BY THE SOUTH TAHOE REDEVELOPMENT AGENCY FOR CONSTRUCTION STAGING DURING THE SUMMER 2012 CONSTRUCTION SEASON

RECITALS:

A. WHEREAS, Health and Safety Code Section 34180 requires actions taken by the Successor Agency to be approved by the Oversight Board; and

B. WHEREAS, on April 17, 2012, the South Tahoe Redevelopment Successor Agency authorized the City of South Lake Tahoe to utilize parcels formerly owned by the South Tahoe Redevelopment Agency (now owned by the Successor Agency) for construction staging during the summer 2012 construction season; and

C. WHEREAS, the parcels approved for use are often used for such purposes during summer construction season; and

D. WHEREAS, the City of South Lake Tahoe has accepted responsibility to revegetate and restore the parcels to existing conditions following use; and

E. WHEREAS, the parcels needed for construction staging are necessary to ensure completion of important capital improvements projects for both the City of South Lake Tahoe and Caltrans.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE OVERSIGHT BOARD FOR THE SOUTH TAHOE REDEVELOPMENT SUCCESSOR AGENCY ("OVERSIGHT BOARD"), HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. This Resolution is adopted pursuant to Health and Safety Code Section 34180.

Section 3. The Board hereby approves the use of the parcels listed below for complete the associated projects:

Project Name	**Parcel APN**
Al Tahoe Erosion Control Project (ECP 2)	026-082-13, 14, 15
Rocky Point Erosion Control Project, Phase 4b	029-170-01, 02
US Highway 50 Project (Caltrans Project)	027-690-09

Section 4. The South Tahoe Successor Agency is hereby directed to ensure an inspection of the parcels current conditions are duly noted and recorded, including photographed, to ensure the parcels are revegetated and restored to the conditions existing prior to the use of the parcels for construction staging; and provide such evidence of the restoration to the Oversight Board no later than 90 days following the completion of the use of the parcels.

PASSED AND ADOPTED this 26th day of April, 2012 by the following votes.

AYES: BARBER, COLE, KERRY, MURILLO KNIGHT & VOGELGESANG

NOES: _____

ABSTAIN: _____

ABSENT: BAUGH

Dave Cole
Chair
4-26-12

ATTEST:

Secretary

EXHIBIT A

Successor Agency Staff Report Approving Use of Requested Parcels
Map of Parcels Requested for Use

City of South Lake Tahoe

"making a positive difference now"

STAFF REPORT

Governing Board Of The South Tahoe Redevelopment Successor Agency April 17, 2012

TO: South Tahoe Board of Directors of the South Tahoe Redevelopment Successor Agency Governing Board Members

From: Sarah Hussong Johnson, Director of Engineering

Re: Request for Use of Former Redevelopment Agency Parcels for 2012 Construction Season

Recommendation
Approve the Use of Requested Parcels.

Discussion
The City of South Lake Tahoe (City) Engineering Department is requesting the use of multiple former Redevelopment Agency (RDA) parcels for the summer 2012 construction season. The parcels will be utilized for construction staging, which includes storage of contractor equipment and materials required for the project. Individual project contract documents require that the parcels be revegetated and restored to existing conditions following use.

The City is requesting use of the following parcels for each project, as described below and detailed on Figure 1.

Al Tahoe Erosion Control Project (ECP) 2
Three parcels located on Riverside Avenue, between San Jose and Alameda. These parcels have been used for storage and staging for the previous construction phases of the Al Tahoe ECP:
APNs 026-082-13
APNs 026-082-14
APNs 026-082-15

Rocky Point ECP, Phase 4b
Two parcels bounded by US Highway 50 and Pioneer Trail. These parcels have been used for storage and staging for the previous construction phases of the Rocky Point ECP.
APN 029-170-01
APN 029-170-02

US Highway 50 Project
The City received a request from a construction firm bidding on the Caltrans US Highway 50 Project from west of Ski Run Blvd to Wildwood Ave regarding use the RDA parcel at the corner of Ski Run Blvd and Highway 50 (APN 027-690-09). In an effort to support inter-agency cooperation, the City would consider this request and execute a Right of Entry (ROE) agreement with the Contractor stipulating the terms and conditions of use.

Financial Implications:
There are no financial implications associated with this request.

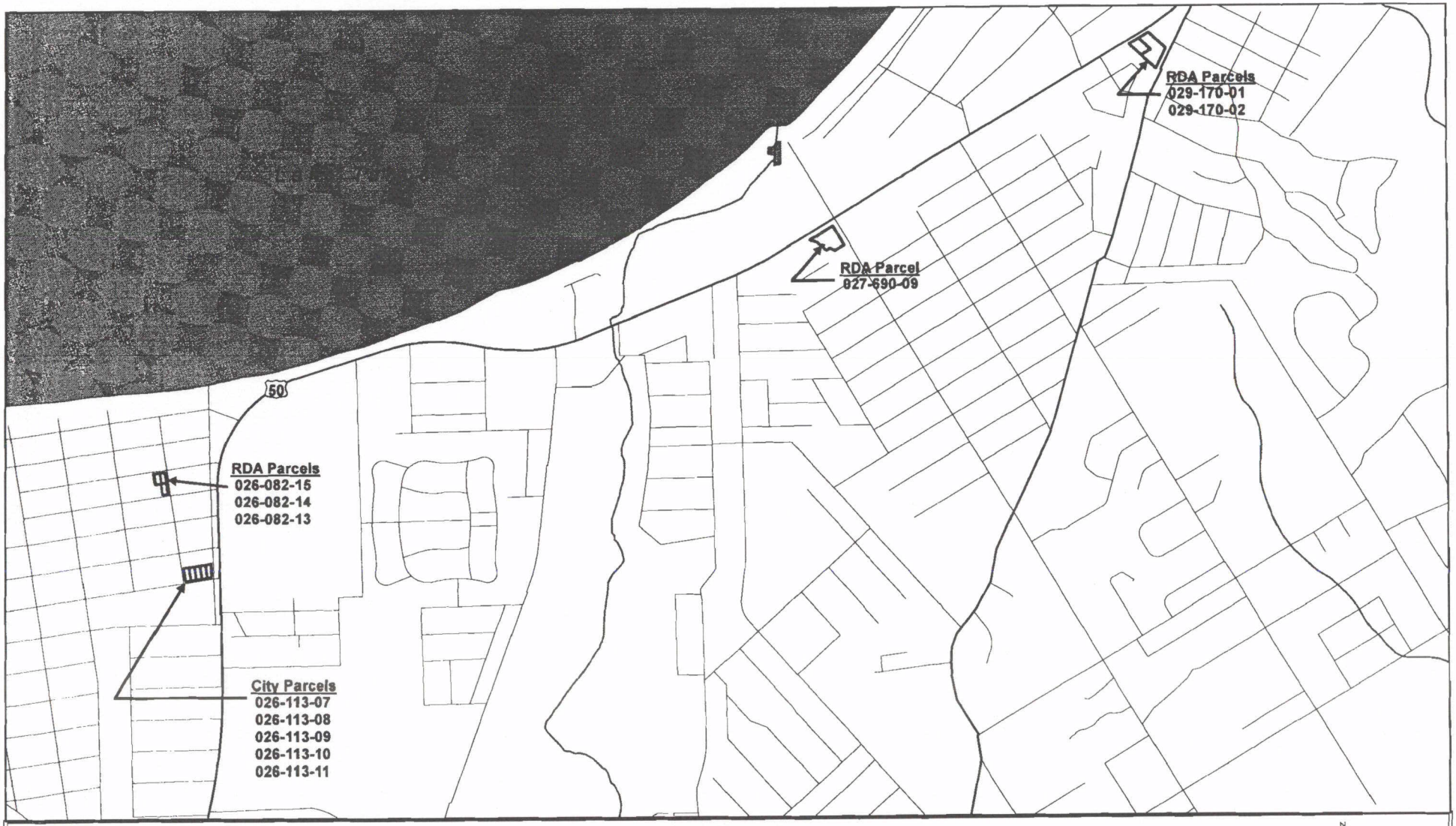
By:

Sarah Hussong Johnson, P.E.
Director of Engineering

Reviewed and Approved by:

Tony O'Rourke
City Manager

Figure 1: Map of RDA Parcels Requested for Use



Engineering Department

FIGURE 1

RDA and City Parcels

Required for use for 2012 construction staging