

**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
ADMINISTRATIVE RESOLUTION 2025-3**

**TRUCKEE RIVER WATERSHED COUNCIL AND TAHOE DONNER ASSOCIATION
RECREATION AND RESTORATION IMPROVEMENT PARTNERSHIP AND
CONSTRUCTION AGREEMENTS**

WHEREAS, the Board of Directors adopted Tahoe Donner's 2021-2026 Five Year Strategic Plan ("Plan") on January 22, 2021;

THE Plan's Strategic Initiative 2 established the following objective: "Homeowners and guests benefit from a variety of private and public amenities, leisure programs and natural recreation areas that make the Tahoe Donner community a great place to live and play." This initiative includes a specific goal to provide opportunities for recreation in natural areas and open spaces that are well-maintained.

THE Plan's Strategic Initiative 4 established the following objective: "Tahoe Donner practices responsible stewardship and sustainable lands management of its 7,000+ acres of developed property, open space and natural resources." This initiative includes a specific goal to invest in improvements "in support of trails, habitat restoration, natural resource preservation and mitigation of environmental hazards."

THE Plan's Strategic Initiative 5 reads: "Tahoe Donner plans, develops and maintains Association-owned land, infrastructure and recreation amenities that meet homeowner needs and ensure quality home building and upkeep through covenants and architectural standards." This initiative includes a specific goal to ensure that planning and development within Tahoe Donner addresses "the preservation, health and sustainability of natural resources, forests, wetlands and wildlife and adhere to the California Environmental Quality Act (CEQA), environmental laws and other regulations."

WHEREAS, The Truckee River Watershed Council has provided Tahoe Donner with critical advice and essential expertise on a range of projects, including the recent restoration work on and around Tahoe Donner's Nature Trail.

WHEREAS, Tahoe Donner has been working with the Truckee River Watershed Council to plan and secure grant funding for the Euer Valley Phase 1 Project, which includes projects to improve South Euer Valley Road and the Coyote Crossing trail.

WHEREAS, Tahoe Donner's Board of Directors first identified the South Euer Valley Road and Coyote Crossing as priority projects with the adoption of Tahoe Donner's 2013 Trails Master Plan.

WHEREAS, Tahoe Donner’s Board of Directors affirmed that priority and provided funding for the South Euer Valley Road and Coyote Crossing improvement projects through consecutive annual budget approvals.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of Tahoe Donner Association does hereby authorize the General Manager, on behalf of the Tahoe Donner Association, to execute the following agreements:

1. Memorandum Of Understanding Between The Tahoe Donner Association And The Truckee River Watershed Council For Recreation And Restoration Improvements
2. Non-Exclusive License Agreement For Euer Valley Phase One
3. Euer Valley Phase 1 Project Reimbursement Agreement
4. Construction Contract between the Tahoe Donner Association and Madole Construction for the Euer Valley Phase 1 Project – Coyote Crossing Boardwalk and Bridge

ACCEPTED AND DATED: Month ##, 2025

BENJAMIN LEVINE, President

COURTNEY MURRELL, Secretary

DENISE GAUNY, Vice President

DON KOENES, Treasurer

JIM ROTH, Director