

RESOLUTION NO. 2014-04  
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

**RESOLUTION CALLING GENERAL DISTRICT ELECTION**

WHEREAS, an election will be held within the Truckee Tahoe Airport District on November 4, 2014 for the purpose of electing two (2) members to the District Board of Directors; and

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, or in part of the same territory, such elections should be consolidated;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District that an election be held on November 4, 2014 for the purpose of electing two (2) members to the District Board of Directors; and

BE IT FURTHER RESOLVED that two (2) of the positions are for a regular four (4) year term.

BE IT FURTHER RESOLVED that the Truckee Tahoe Airport District requests the governing body of the County of Nevada, as prescribed by Elections Code Section 10402 and 10403 to consolidate the regularly scheduled district election with any other elections to be held on November 4, 2014 and

BE IT FURTHER RESOLVED that the Candidate is to pay for the publication of the candidate's statement, pursuant to Elections Code Section 10509. The limitation on the number of words that a candidate may use in his/her Candidate's Statement is 200 words; and

BE IT FURTHER RESOLVED that the Truckee Tahoe Airport District agrees to reimburse the County of Nevada for the District's prorated share of the costs of the election.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on May 28, 2014 by the following vote:

AYES:                   President John B. Jones, Jr.  
                              Vice President James W. Morrison  
                              Director Lisa Wallace  
                              Director J. Thomas Van Berkem  
                              Director Mary Hetherington

NOES:                   None

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John B. Jones, Jr., President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2014-04 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 28<sup>th</sup> day of May, 2014.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 28<sup>th</sup> day of May, 2014.

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Kevin Smith, Secretary of the Board

RESOLUTION NO. 2014-03  
OF THE GOVERNING BODY OF THE  
TRUCKEE TAHOE AIRPORT DISTRICT

**DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;  
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION  
WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE;  
AND  
REQUESTING ELECTION SERVICES BY THE COUNTY CLERK**

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 4, 2014; at which election the issue(s) to be presented to the voters shall be:

**NOMINATION OF CANDIDATES FOR THE GOVERNING BODY**

1. Said election shall be to fill a vacancy for the following Board Member(s) who resigned and/or whose term(s) expired:

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
John B. Jones, Jr.	n/a	Regular
James W. Morrison	n/a	Regular

2. Said Directors for this District are elected in the following manner:

At Large.

There are no divisions in the District; all voters within the District vote for all candidates.

By Division

Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area.

Qualified by Division-Elected at Large.

Directors must qualify to run by living in a specific division, but all voters within the District may vote on all candidates.

3. Said Directors has determined the following election particulars:

- The length of the Candidate Statement shall not exceed 200 words.
- The cost of the Candidate Statement shall be paid by the **Candidate**.

**MEASURE(S) TO BE SUBMITTED TO THE VOTERS (Non-applicable)**

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District that the Board of Supervisors of the County of Placer is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;
2. Authorize and direct the County Clerk, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on May 28, 2014 by the following vote:

AYES:                    President John B. Jones, Jr.  
                              Vice President James W. Morrison  
                              Director J. Thomas Van Berkem  
                              Director Mary Hetherington  
                              Director Lisa Wallace

NOES:                    None

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John B. Jones, Jr., President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2014-03 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 28<sup>th</sup> day of May, 2014.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 28<sup>th</sup> day of May, 2014.

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Kevin Smith, Secretary of the Board