

**RESOLUTION NO. 2016- 03**  
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

**RESOLUTION CALLING A GENERAL DISTRICT ELECTION**

**WHEREAS**, the an election will be held within the Truckee Tahoe Airport District on November 8, 2016 for the purpose of electing three 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; and,

**NOW, THEREFORE, BE IT RESOLVED**, that an election be held on November 8, 2016 for the purpose of electing three (3) members to the District Board of Directors; and,

**BE IT FURTHER RESOLVED**, that the three (3) positions are fore a regular four (4) year term; and,

**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 8, 2016; 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 was duly passed and adopted by the Board of Directors of Truckee Tahoe Airport District at a regular meeting held on April 27, 2016 by the following vote:

AYES:	President Lisa Wallace Vice President James W. Morrison Director Mary Hetherington Director John B. Jones, Jr. Director J. Thomas Van Berkem
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NOES:	none
ABSTENTIONS:	none

TRUCKEE TAHOE AIRPORT DISTRICT

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Lisa Wallace, President of the Board

**CERTIFICATION**

I, Kevin Smith, Secretary of the Board of Directors of TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2016-03 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 27<sup>th</sup> day of April 2016.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 27<sup>th</sup> day of April 2016.

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Kevin Smith, Secretary of the Board