

**RESOLUTION NO. 2016-04**  
**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 8, 2016; 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
J. Thomas Van Berkem	n/a	Regular
Kathleen Eagan	n/a	Regular
Mary Hetherington	n/a	Regular

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

  X   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 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

NOES:                   None

ABSENT:               None

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Lisa Wallace, 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 2016-04 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