

**RESOLUTION NO. 2016- 05
OF THE BOARD OF DIRECTORS OF THE TRUCKEE
TAHOE AIRPORT DISTRICT FOR EMPLOYER PAID
MEMBER CONTRIBUTIONS**

WHEREAS, the Board of Directors of Truckee Tahoe Airport District has the authority to implement Government Code Section 20691; and,

WHEREAS, the Board of Directors of Truckee Tahoe Airport District has a written labor policy or agreement which specifically provides for the normal member contributions required to be paid by employees to be paid instead by the employer; and,

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the Board of Directors of the Truckee Tahoe Airport District of a Resolution to commence paying said Employer Paid Member Contributions (EPMC); and,

WHEREAS, the Board of Directors of Truckee Tahoe Airport District has identified the following conditions for the purpose of its election to pay the EPMC:

- This benefit shall apply to all employees.
- This benefit shall consist of paying 0% of the normal member contribution as EPMC.
- The effective date of this resolution is April 27, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Truckee Tahoe Airport District hereby elects to pay the EPMC as set forth above.

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

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. 2016-05 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 27th of April 2016.

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

Kevin Smith, Secretary of the Board