

**RESOLUTION NO. 2016-06
OF THE BOARD OF DIRECTORS OF THE TRUCKEE
TAHOE AIRPORT DISTRICT APPROVING THE MITIGATED NEGATIVE DECLARATION
FOR THE AIRPORT MASTER PLAN UPDATE**

WHEREAS the Truckee Tahoe Airport District (“TTAD”) is proposing to adopt an Airport Master Plan update; and,

WHEREAS TTAD completed an Initial Study and Mitigated Negative Declaration (“IS/MND”) on April 8, 2016; and,

WHEREAS the IS/MND was submitted to affected local, regional and state agencies, including the State Clearinghouse, and made the IS/MND available to the public for a 30-day public review period, beginning May 6, 2016 and ending June 7, 2016; and,

WHEREAS the IS/MND Notice of Intent was also included in a Notice published in the Sierra Sun on December 4, 2015 and recirculated on May 5, 2016; and,

WHEREAS the IS/MND analyzed all of the potential environmental impacts of the proposed project and found that, as mitigated, no significant impacts would result from the approval of the project; and,

WHEREAS a Mitigation Monitoring Plan was prepared for the project; and,

WHEREAS the TTAD Board of Directors has reviewed the IS/MND, together with all comments received in writing and during the public hearing held on June 22, 2016; and,

WHEREAS all actions required to be taken by applicable law related to the preparation, circulation and review of the IS/MND have been taken; and,

WHEREAS on the basis of the whole of the record before the Board of Directors, including but not limited to all comments received, there is no substantial evidence that the proposed project as revised by the incorporation of the mitigation measures will have a significant effect on the environment as mitigated; and,

WHEREAS the IS/MND reflects the Board’s independent judgment and analysis; and,

WHEREAS the documents and materials constituting the record of the proceedings for which this decision is based are in the custody of the General Manager of TTAD, located at the Truckee Tahoe Airport District Offices at 10356 Truckee Airport Road, Truckee, California, 96161,

NOW, THEREFORE BE IT RESOLVED:

1. The above recitals are true and correct;

BE IT FURTHER RESOLVED that the Board of Directors of the Truckee Tahoe Airport District hereby adopts as its independent judgement in light of the record as a whole the Mitigated Negative Declaration and Mitigation Monitoring Plan for the Airport Master Plan Update; and

BE IT FURTHER RESOLVED that the Board directs that the General Manager file a Notice of Determination pursuant to CEQA Guidelines (Title 14 CCR section 15075) within five working days following approval of the project.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting held on June 22, 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. 2016-06 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd of June 2016.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 22nd day of June 2016.

Kevin Smith, Secretary of the Board