

RESOLUTION NO. 2016- 02
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 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 Truckee Tahoe Airport District written labor policy specifies that effective September 7, 2003, all District employees will pay the employee contribution required by CalPERS; and,

WHEREAS, on August 28, 2003, the Board of Directors of Truckee Tahoe Airport District adopted Resolution No. 2003-11 which specified that effective September 7, 2003, the District would pay 100% of the normal member contributions as EPMC on behalf of all employees of coverage group 70002; and,

WHEREAS, Resolution No. 2003-11 is inconsistent with the District's written labor policy and the District has paid and reported normal member contributions to CalPERS consistent with its written labor policy or agreement rather than Resolution No. 2003-11; and,

WHEREAS, the Board of Directors of Truckee Tahoe Airport District has determined that it is necessary to rescind Resolution No. 2003-11 and adopt this Resolution effective September 7, 2003 in its place; and,

WHEREAS, the Board of Directors of Truckee Tahoe Airport District deems it prudent to adopt this Resolution to ensure that its policy regarding the payment of EPMC on behalf its employees is properly documented with CalPERS; 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:

- The 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 September 7, 2003

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.

BE IT FURTHER RESOLVED that the Board of Directors of Truckee Tahoe Airport District hereby rescinds, appeals, vacates and sets aside Resolution No. 2003-11 in its entirety.

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until subsequently changed by the Board of Directors of Truckee Tahoe Airport District.

The foregoing was duly passed and adopted by the Board of Directors of Truckee Tahoe Airport District at a regular meeting held on March 23, 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
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. 2016-02 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 23rd of March 2016.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 23rd day of March 2016.

Kevin Smith, Secretary of the Board