

FOR EMPLOYER PAID MEMBER CONTRIBUTIONS

RECEIVED
-CAMARANTO-CALL-
2003 SEP -2 PM 1042
DDC - 2

- WHEREAS, the governing body of the Truckee Tahoe Airport District has the authority to implement Government Code Section 20691;
- WHEREAS, the governing body of the Truckee Tahoe Airport District has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer;
- WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the Truckee Tahoe Airport District of a Resolution to commence said Employer Paid Member Contributions (EPMC);
- WHEREAS, the governing body of the Truckee Tahoe Airport District has identified the following conditions for the purpose of its election to pay EPMC:

- This benefit shall apply to all employees of coverage group 70002.
- This benefit shall consist of paying 100% of the normal member contributions as EPMC.
- The effective date of this Resolution shall be September 7, 2003.

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


The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting held on August 28, 2003 by the following vote:

AYES: President Don Starbard
Director Ken Foster
Director Michael Golden
Director Constance I. Stevens
Director Steve Swigard

NOES: None

ABSTENTIONS: None

TRUCKEE TAHOE AIRPORT DISTRICT


Don Starbard, President of the Board

CERTIFICATION

I, David V. Gotschall, 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 2003-11 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of August 2003.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of August 2003.


David V. Gotschall, Secretary of the Board