

**RESOLUTION 2018-02
OF THE TRUCKEE TAHOE AIRPORT DISTRICT**

**AUTHORIZING THE TRUCKEE TAHOE AIRPORT DISTRICT TO BE A
SPONSORING PUBLIC AGENCY**

WHEREAS, the Truckee Tahoe Airport District is a California Airport District organized and existing pursuant to Public Resources Public Utilities Code Sections 22001 and following, ("TTAD"); and

WHEREAS, TTAD has developed and adopted a Trails Master Plan for the Truckee Tahoe Airport; and

WHEREAS, JMA Ventures and the Soaring Ranch Development desire to construct a class one pedestrian and bike trail from Parcel One of the Soaring Ranch Project to Riverview Sports Park; and

WHEREAS, a portion of that trail is on TTAD property and is part of the TTAD Trails Master Plan; and

WHEREAS, funding is available for the construction of the trail from the "Active Transportation Program" of the California Department of Transportation; and

WHEREAS, the Active Transportation Program requires a Sponsoring Public Agency; and

WHEREAS, the cost of design, construction and maintenance of the trail will be provided from sources other than TTAD so that TTAD has no financial commitment to the design, construction and maintenance of the project; and

WHEREAS, the proposed trail will help complete the TTAD Trails Master Plan,

NOW, THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport District agrees to act as the Sponsoring Public Agency for the design and construction of a class one pedestrian and bike trail from Parcel One of the Soaring Ranch Development to Riverview Sports Park.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting held on February 28, 2018 by the following vote:

AYES:	President Rick Stephens Director John B. Jones, Jr. Director James W. Morrison Director Teresa O'Dette Director Lisa Wallace
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NOES:	None
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ABSTENTIONS:	None
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ABSENT:	None
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TRUCKEE TAHOE AIRPORT DISTRICT

Rick Stephens, President of the Board

CERTIFICATION

I Kevin D. Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify the foregoing is a full, true and correct copy of Resolution 2018-02, adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of February, 2018.

IN WITNESS WHEREOF, I have here to set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of February, 2018.

Kevin D. Smith, Secretary of the Board