

**RESOLUTION NO. 2018-05**  
**OF THE TRUCKEE TAHOE AIRPORT DISTRICT**

**DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;  
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION  
WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE;  
AND REQUESTING ELECTION SERVICES BY THE COUNTY CLERK OF PLACER COUNTY**

**WHEREAS**, this District Governing Body orders an election to be held in its jurisdiction on November 6, 2018; at which election the issue(s) to be presented to the voters shall be:

**NOMINATION OF CANDIDATES FOR THE GOVERNING BODY**

1. Said election shall be to fill a vacancy for the following Board Member(s) who resigned and/or whose term(s) expired:

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
John B. Jones, Jr.	n/a	Regular
James W. Morrison	n/a	Regular

2. Said Directors for this District are elected in the following manner:

  X   At Large.

There are no divisions in the District; all voters within the District vote for all candidates.

       By Division

Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area.

       Qualified by Division-Elected at Large.

Directors must qualify to run by living in a specific division, but all voters within the District may vote on all candidates.

3. Said Directors has determined the following election particulars:

- The length of the Candidate Statement shall not exceed 200 words.
- The cost of the Candidate Statement shall be paid by the **Candidate**.

4. The District hereby certifies that:

- There have been no District boundary changes since our last election, but the District understands that the Placer County Mapping Division will verify our District boundary lines prior to the election.

**MEASURE(S) TO BE SUBMITTED TO THE VOTERS (Non-applicable)**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Truckee Tahoe Airport District that the Board of Supervisors of the County of Placer is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;
2. The Truckee Tahoe Airport District has determined the following election particulars: in the case of a tie vote, the election shall be determined by Lot.
3. Authorize and direct the County Clerk, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on April 25, 2018 by the following vote:

AYES:                   President Rick Stephens  
                          Vice President James W. Morrison  
                          Director Lisa Wallace  
                          Director John B. Jones, Jr.  
                          Director Teresa O'Dette

NOES:                   None

ABSENT:               None

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Rick Stephens, President of the Board

CERTIFICATION

I, Kevin Smith, 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 2018-05 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 25<sup>th</sup> day of April, 2018.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 25<sup>th</sup> day of April, 2018.

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Kevin Smith, Secretary of the Board