

RESOLUTION NO. 2019-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRUCKEE TAHOE AIRPORT DISTRICT
APPROVING AND AUTHORIZING THE EXECUTION OF THE JOINT EXERCISE OF POWERS AGREEMENT
CREATING THE TRUCKEE TAHOE WORKFORCE HOUSING AGENCY

WHEREAS, Section 6500 et seq. of the Government Code authorizes the joint exercise by two or more public agencies of any power common to them as a Joint Powers Authority ("JPA"); and

WHEREAS, there is a significant shortage of workforce housing available in the Truckee Tahoe region, which has affected the ability of the Truckee Tahoe Airport District ("District") and other local public agencies to recruit, hire, and retain qualified employees and to reliably serve the community; and

WHEREAS, the creation of a JPA would allow the District to share resources and expertise with other agencies in order to more efficiently and effectively address the housing shortage and its impacts on employees, by jointly exercising the agencies' common powers to address the shared challenge of a lack of adequate workforce housing; and

WHEREAS, the District desires to enter into a Joint Exercise of Powers Agreement to establish the Truckee Tahoe Workforce Housing Agency, along with the Tahoe Forest Hospital District, the Tahoe Truckee Unified School District, and the Truckee Donner Public Utility District, and any additional members approved by the JPA Board in the future.

NOW, THEREFORE, the Board of Directors hereby resolves as follows:

1. The Joint Exercise of Powers Agreement Creating the Truckee Tahoe Workforce Housing Agency is hereby approved, and the President is authorized to execute the Agreement in substantially the form attached hereto as Exhibit A, together with minor technical or clerical corrections, if any.
2. Staff is authorized and directed to take such further actions as may be necessary and appropriate to implement the intent and purposes of this Resolution.
3. This Resolution and the creation of the Truckee Tahoe Workforce Housing Agency is exempt from the requirements of the California Environmental Quality Act (CEQA), as it involves organizational and administrative activities of government that will not result in direct or indirect physical changes on the environment, and therefore is not considered a "project." (14 Cal. Code Regs. § 15378(b)(5).)

PASSED AND ADOPTED on this 25th day of September, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Rick Stephens, President

ATTEST:
