

RESOLUTION NO. 2020-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRUCKEE TAHOE AIRPORT DISTRICT CALLING AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD ON MARCH 2, 2021, FOR THE ELECTION OF A BOARD MEMBER TO FILL A VACANCY

WHEREAS, a vacancy currently exists on the Board of Directors of the Truckee Tahoe Airport District, a California airport district, in the seat formerly held by Director Jim Morrison; and

WHEREAS, pursuant to Government Code Section 1780(e), this Board may provide for filling the vacancy by calling an election to be held on the next established election date provided in Chapter 1 of Division 1 of the California Elections Code that is 130 or more days after the date that the election is called; and

WHEREAS, the next established election date set forth in the California Elections Code which is 130 or more days after the date of the adoption of this Resolution is March 2, 2021; and

WHEREAS, this Board of Directors wishes to provide for the filling of the vacancy by election so that the voters of the District may determine which candidate shall be selected to fill that position on the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District, as follows:

1. Pursuant to Government Code Section 1780(e), an election shall be conducted within the District on March 2, 2021, for the voters of the District to determine who shall be elected to fill the position on the Board of Directors previously held by Director Jim Morrison.

2. The Board hereby requests that the election to fill a vacancy in the Board be consolidated with any other election to be held on March 2, 2021, within the territory.

3. The Board further requests the Registrar of Voters for the County of Nevada and the County Clerk-Recorder-Registrar of Voters for the County of Placer, conduct, in conjunction with any other election to be held on March 2, 2021, and in compliance with all applicable laws, an election to fill a vacancy in the Board.

4. The Secretary of the Board of Directors shall transmit a certified copy of this Resolution to the Registrar of Voters for the County of Nevada and the County Clerk-Recorder-Registrar of Voters for the County of Placer.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a special meeting hereof, held on October 13, 2020 by the following vote:

AYES:

NOES:

ABSENT:

Teresa O'Dette, President of the Board

CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2020-09 adopted at the special meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 13th day of October, 2020.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 13th day of October, 2020.

Kevin Smith, Secretary of the Board