

**RESOLUTION NO. 2020-10**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRUCKEE TAHOE AIRPORT DISTRICT AUTHORIZING THE USE OF A MAIL BALLOT ELECTION AND CALLING AND GIVING NOTICE OF A SPECIAL MAIL BALLOT ELECTION TO BE HELD ON \_\_\_\_\_, 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 Elections Code section 4004, this Board may provide for filling the vacancy by calling a special election conducted wholly as an all-mail ballot election; and

**WHEREAS**, the election may not be held on the same date as a statewide primary or general election, nor consolidated with any other election; and

**WHEREAS**, the return of voted mail ballots is subject to Elections Code section 3017; and

**WHEREAS**, this Board of Directors wishes to provide for the filling of the vacancy by an all-mail ballot 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 Elections Code section 4004, an all-mail ballot election shall be conducted within the District on \_\_\_\_\_, 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 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 compliance with all applicable laws, an election on \_\_\_\_\_, 2021 to fill a vacancy in the Board.

3. 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:

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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 2020-10 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.

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Kevin Smith, Secretary of the Board