

TRUCKEE TAHOE AIRPORT DISTRICT

Resolution No.: 2023-02

RESOLUTION OF THE TRUCKEE TAHOE AIRPORT DISTRICT FOR FUNDING FROM THE FOREST HEALTH GRANT PROGRAM AS PROVIDED THROUGH THE CALIFORNIA CLIMATE INVESTMENTS.

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Greenhouse Gas Reduction Funding which provides funds to the State of California and its political subdivisions for Forest Health programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program, and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out a Forest Health project;

NOW, THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport District:

1. Approved the filing of an application for Forest Health grant program funds; and
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and,
3. Certifies that funds under the jurisdiction of Truckee Tahoe Airport District are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to **March 30, 2026**.
5. Appoints Robb Etnyre (General Manager), as agent of the Truckee Tahoe Airport District to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and adopted the 22<sup>nd</sup> day of February 2023. I, the undersigned, hereby certify that the foregoing Resolution, number 2023-02 was duly adopted by the following roll call vote:

Ayes:

Noes:

Absent:

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Kat Rohlf, President  
Board of Directors

CERTIFICATION

I, Robb Etnyre, 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 No. 2023-02 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 22<sup>nd</sup> day of February 2023.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 22<sup>nd</sup> day of February 2023.

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Robb Etnyre, Secretary of the Board