

RESOLUTION 2013-10
OF THE
TRUCKEE TAHOE AIRPORT DISTRICT

A RESOLUTION ACCEPTING CERTAIN REAL PROPERTY LOCATED AT
11943 ALDER HILL ROAD
AND AUTHORIZING THE BOARD PRESIDENT
TO SIGN A CERTIFICATE OF ACCEPTANCE

WHEREAS, the TRUCKEE TAHOE AIRPORT DISTRICT is an Airport District organized and existing pursuant to Public Utilities Code Sections 22001 and following (hereafter the "AIRPORT DISTRICT"), and

WHEREAS, the AIRPORT DISTRICT desires to resolve and clarify its easement rights through the real property described below to its Part 77 Airport Beacon Tower located on Alder Hill in Truckee, California, and

WHEREAS, it is in the best interests of the AIRPORT DISTRICT to acquire certain real property located at 11943 Alder Hill Road, Truckee, California, Nevada County Assessor's Parcel Number 19-390-45-000, and

WHEREAS, Government Code Section 27281 requires a Certificate or Resolution of Acceptance for a deed accepting an interest in real property to be acquired by a public agency for the deed to be recorded, and

WHEREAS, the AIRPORT DISTRICT must therefore authorize MARY HETHERINGTON, President of the Board, to sign a Certificate of Acceptance for the real property, and

NOW, THEREFORE, be it resolved that:

The Board of Directors of TRUCKEE TAHOE AIRPORT DISTRICT hereby accepts the real property located at 11943 Alder Hill Road, Truckee, California and authorizes MARY HETHERINGTON, President of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, to sign a Certificate of Acceptance consistent with this Resolution.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

CERTIFICATION

I, KEVIN D. 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 2013-10, adopted at the regular meeting of Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 17th day of October, 2013.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 17th day of October, 2013.

KEVIN D. SMITH, Secretary of the Board