

RESOLUTION NO. 2012-03
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

RESOLUTION CALLING GENERAL DISTRICT ELECTION

WHEREAS, an election will be held within the Truckee Tahoe Airport District on November 6, 2012 for the purpose of electing four (4) members to the District Board of Directors; and

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, or in part of the same territory, such elections should be consolidated;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Tahoe Airport District that an election be held on November 6, 2012 for the purpose of electing four (4) members to the District Board of Directors; and

BE IT FURTHER RESOLVED that three (3) of the positions are for a regular four (4) term and one (1) of the positions is for a two (2) year term.

BE IT FURTHER RESOLVED that the Truckee Tahoe Airport District requests the governing body of the County of Nevada, as prescribed by Elections Code Section 10402 and 10403 to consolidate the regularly scheduled district election with any other elections to be held on November 6, 2012 and

BE IT FURTHER RESOLVED that the Candidate is to pay for the publication of the candidate's statement, pursuant to Elections Code Section 10509. The limitation on the number of words that a candidate may use in his/her Candidate's Statement is 200 words; and

BE IT FURTHER RESOLVED that the Truckee Tahoe Airport District agrees to reimburse the County of Nevada for the District's prorated share of the costs of the election.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on June 28, 2012 by the following vote:

AYES:

NOES: None

ABSENT: None

J. Thomas Van Berkem, President of the Board

CERTIFICATION

I, Kevin 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 2012-03 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of June, 2012.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 28th day of June, 2012.

Kevin Smith, Secretary of the Board