

RESOLUTION NUMBER **2011-08**  
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

TO ESTABLISH APPROPRIATIONS LIMIT FOR FISCAL YEAR 2011-2012

- WHEREAS, the people of the State of California elected to approve Article XIII B of the California Constitution which sets annual appropriations limits for governmental agencies; and
- WHEREAS, the California Legislature has enacted Senate Bill 1352 which implements Article XIII B of the Constitution and sets forth procedures for calculating appropriations limits; and
- WHEREAS, the Truckee Tahoe Airport District (hereinafter referred to as "District") is required by Senate Bill 1352 to establish the appropriations limit for Fiscal Year 2011-2012 by resolution at a regularly scheduled and noticed meeting; and
- WHEREAS, the California Constitution states in Article XIII B, Section 8 that each entity of local government has a choice between two cost of living factors to use in the calculation of the appropriations limit, and the local governmental agencies shall select its change in the cost of living factor annually by a recorded vote of the entity's governing body.
- WHEREAS, the Appropriations Limit may be adjusted without further notice as necessary.

NOW, THEREFORE, BE IT RESOLVED:

1. The District shall use the per capita personal income factor provided by the California State Department of Finance as the cost of living factor in the calculation of the appropriations limit for the 2011-2012 fiscal year.
2. The Appropriations Limit for the District's Fiscal Year 2011-2012, which is based upon a per capita personal income factor and county-wide population factors for both Nevada and Placer Counties, is \$5,668,267.
3. The Fiscal Year 2011-2012 budgeted appropriations of proceeds of taxes does not exceed the appropriations limit.

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 October 27, 2011 by the following vote:

AYES:	President Kathleen Eagan Director J. Thomas Van Berkem Director Mary Hetherington Director John B. Jones Director James W. Morrison
NOES:	none
ABSTENTIONS:	none

TRUCKEE TAHOE AIRPORT DISTRICT

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Kathleen Eagan, 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 No. 2011-08 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 27<sup>th</sup> day of October, 2011.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 27<sup>th</sup> day of October, 2011.

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Kevin Smith, Secretary of the Board