

RESOLUTION 2011-06
OF THE
TRUCKEE TAHOE AIRPORT DISTRICT

A RESOLUTION ACCEPTING AND CONVEYING CERTAIN REAL PROPERTY ALONG SOARING WAY
TO CONFORM WITH THE ACTUAL CONSTRUCTION OF INFRASTRUCTURE

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 worked with certain owners of real property to construct Soaring Way in Truckee, California, and certain infrastructure, including drainage and a sewer transmission line (hereafter the "improvements"), and

WHEREAS, the AIRPORT DISTRICT had acquired the property for the improvements prior to the construction of the improvements, and

WHEREAS, the actual location of the improvements, once constructed, varied slightly from the property acquired by the AIRPORT DISTRICT, and

WHEREAS, the AIRPORT DISTRICT and the property owners wish to make minor adjustments to the previously conveyed real property so to conform with the exact location of the improvements, that real property being described on Exhibits A and B, attached hereto and incorporated herein by reference, Exhibit A describing the real property to be acquired by the AIRPORT DISTRICT and Exhibit B describing the real property to be conveyed by the AIRPORT DISTRICT, and

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

WHEREAS, the AIRPORT DISTRICT must authorize KATHLEEN EAGAN, President of the Board, to sign a Certificate of Acceptance for the real property, and

WHEREAS the AIRPORT DISTRICT also needs to convey that real property described on Exhibit B since it is not needed for the improvements,

NOW, THEREFORE, be it resolved that:

The Board of Directors of TRUCKEE TAHOE AIRPORT DISTRICT hereby accepts the real property described in Exhibit A hereto and authorizes KATHLEEN EAGAN, President of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, to sign a Certificate of Acceptance consistent with this Resolution.

BE IT FURTHER RESOLVED that the District may also convey, in a deed executed by KATHLEEN EAGAN, President of the Board, those portions of real property as set forth on Exhibit B upon receipt of a properly executed and recordable deed for that real property described on Exhibit A.

AYES:

NOES:

ABSENT:

ABSTENTIONS:

TRUCKEE TAHOE AIRPORT DISTRICT

Kathleen Eagan, President of the Board

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 2011-06, adopted at the regular meeting of Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 25th day of August, 2011.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 25th day of August, 2011.

Kevin D. Smith, Secretary of the Board