

RESOLUTION NO. 2015-04  
OF THE TRUCKEE TAHOE AIRPORT DISTRICT

AUTHORIZING TO ESTABLISH AN ACCOUNT WITH BANK OF THE WEST TO PARTICIPATE IN THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) DISTRICT PURCHASING CARD PROGRAM

- WHEREAS, Credit cards and purchasing cards are mechanisms for purchasing goods and services for the convenience of the Truckee Tahoe Airport District (TTAD); and,
- WHEREAS, the California Special Districts Association (CSDA) has negotiated with Bank of the West to provide a Purchasing Card Program for vendor payments, purchasing, travel or fleet transactions; and,
- WHEREAS, the CSDA District Purchasing Card Program (Program) is available to members of the CSDA and TTAD is a member of CSDA; and
- WHEREAS, the Program requires an application for credit approval, a resolution by the TTAD Board of Directors, and District policy and procedures regarding the use of the credit cards; and
- WHEREAS, TTAD has a Standard Practice of procedures for using credit cards as required by the program; and

NOW, THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport District's Board of Directors authorizes the General Manager to enter into an agreement with Bank of the West in the CSDA District Purchasing Card program; Authorize the application to the Program for credit cards or purchasing cards issued to Mr. Fred Stoner, Mr. Kevin Smith and Mr. Hardy Bullock; Authorize the General Manager to negotiate and execute any necessary agreements, approved as to legal form.

The foregoing was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a special meeting held on September 30, 2015 by the following vote:

AYES:	President John B. Jones, Jr. Vice President: Lisa Wallace Director Mary Hetherington Director J. Thomas VanBerkem
NOES:	None
ABSTENTIONS:	None
ABSENT:	Director Jim Morrison

TRUCKEE TAHOE AIRPORT DISTRICT

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John B Jones, Jr., 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 2015-04 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 30<sup>th</sup> day of September, 2015.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 30<sup>th</sup> day of September, 2015.

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Kevin D. Smith, Secretary of the Board