

ORDINANCE NO. 2-2018

**AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE TAHOE-TRUCKEE SANITATION AGENCY
AUTHORIZING GENERAL MANAGER TO APPROVE
SHORT-TERM LICENSE AGREEMENTS**

BE IT ORDAINED by the Board of Directors of Tahoe-Truckee Sanitation Agency as follows:

1. Purpose and Authority. The purpose of this ordinance is to authorize the General Manager to approve and sign short-term license agreements with third parties concerning the use of Agency real property. This ordinance is adopted pursuant to Agency Act sections 67 and 80 and other applicable law.

2. Background Recitals. This ordinance is adopted with reference to the following background recitals:

a. The Agency owns substantial real property around the TTSA Water Reclamation Plant. Third parties regularly ask the Agency for permission to use parts of the Agency property for various purposes (e.g., running and bike races, environmental restoration, survey, and monitoring projects). In the past, the Board has regularly approved various license agreements with third parties.

b. Agency Act section 80 requires that all contracts, including license agreements, be approved by the Board, except as otherwise authorized by ordinance. By this ordinance, the Board desires to authorize the General Manager to approve and sign short-term license agreements.

3. License Agreement Approval Authorization. The Board authorizes the General Manager to approve short-term license agreements with third parties allowing for the temporary use of Agency real property, subject to the following conditions and restrictions:

a. Each license agreement shall contain standard indemnification and insurance provisions consistent with past Agency practice.

b. Each license agreement shall be in a form approved by Agency General Counsel.

c. Each license agreement shall be for a governmental, scientific, environmental, recreational, or other nonprofit-related use of Agency property.

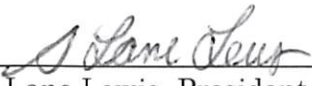
d. A license agreement shall not be approved if it would adversely affect or interfere with the Agency's use of its real property.

4. Effective Date. This ordinance shall be effective 30 days from the date of its adoption.

5. Posting. This ordinance shall be posted within the Agency in at least three conspicuous places within ten days after its adoption.

PASSED AND ADOPTED by the Board of Directors of the Tahoe-Truckee Sanitation Agency on this 11th day of July, 2018 by the following vote:

AYES:	Directors Lewis, Wilkins, Northrop, Cox and Tresan.
NOES:	None
ABSENT:	None
ABSTAIN:	None



S. Lane Lewis, President
Board of Directors

Attest:



LaRue Griffin, Secretary

CERTIFICATE

I hereby certify that the foregoing is a full, true and correct copy of Ordinance 2-2018, duly and regularly adopted by the Board of Directors of Tahoe-Truckee Sanitation Agency on July 11, 2018.



LaRue Griffin
Secretary of the Board