

Truckee Regional Library

AMENDED JPA AGREEMENT
AND LIBRARY FUND
TRANSFER APPROVAL

OCTOBER 8, 2024

MANDY STEWART
JOSH WHITE



Amended Truckee Library JPA Agreement



On January 23, 2024, Nevada County BOS Approved the Joint Powers Agreement for a New Facility in the Truckee Area (Resolution 24-050)



Truckee Library JPA Agreement was officially executed in February 2024



Initial JPA Core Members = County of Nevada and Town of Truckee

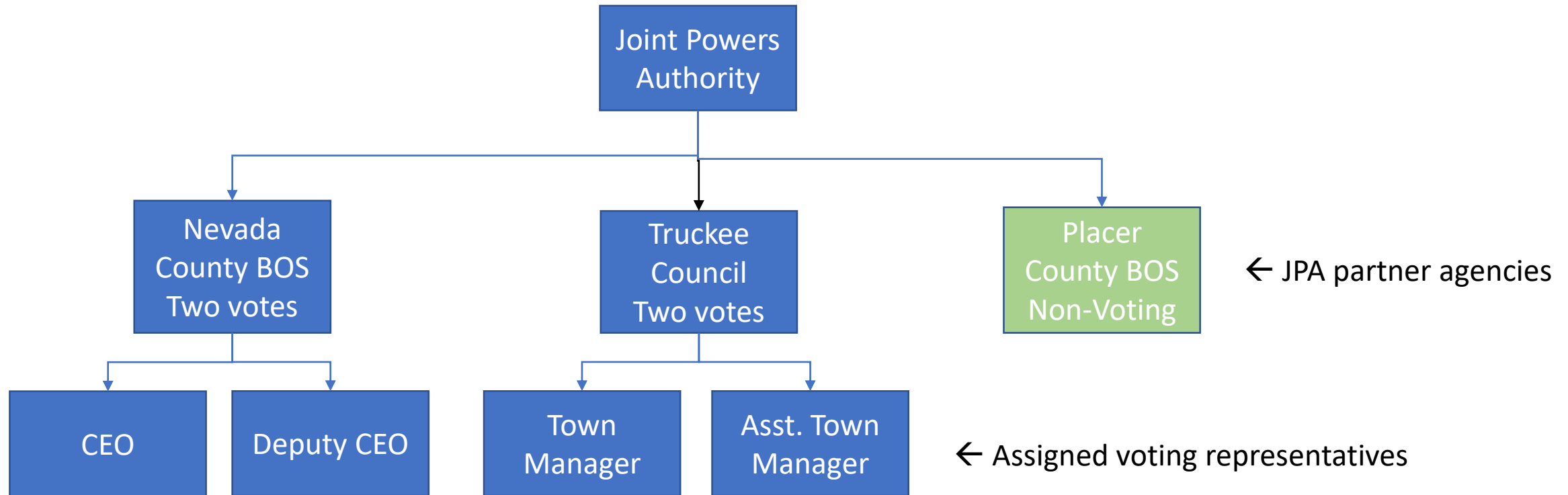


Amended JPA Agreement Approved by Placer County BOS on September 24, 2024

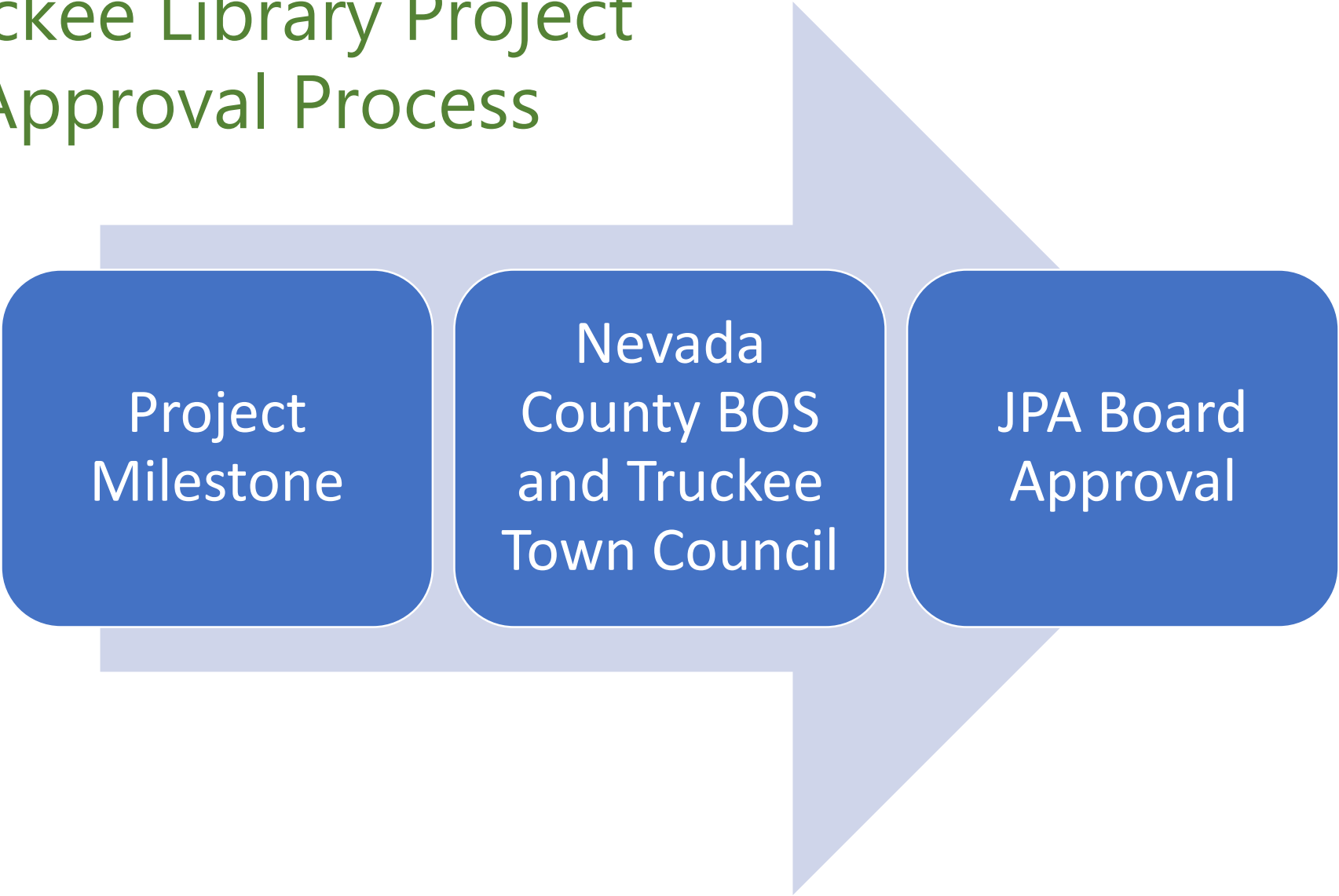


BOS Approval of Amended JPA Agreement which adds Placer County as a non-voting member

Truckee Library JPA Governance Structure



Truckee Library Project Approval Process



Project Funding

County Support

\$1,000,000 Total

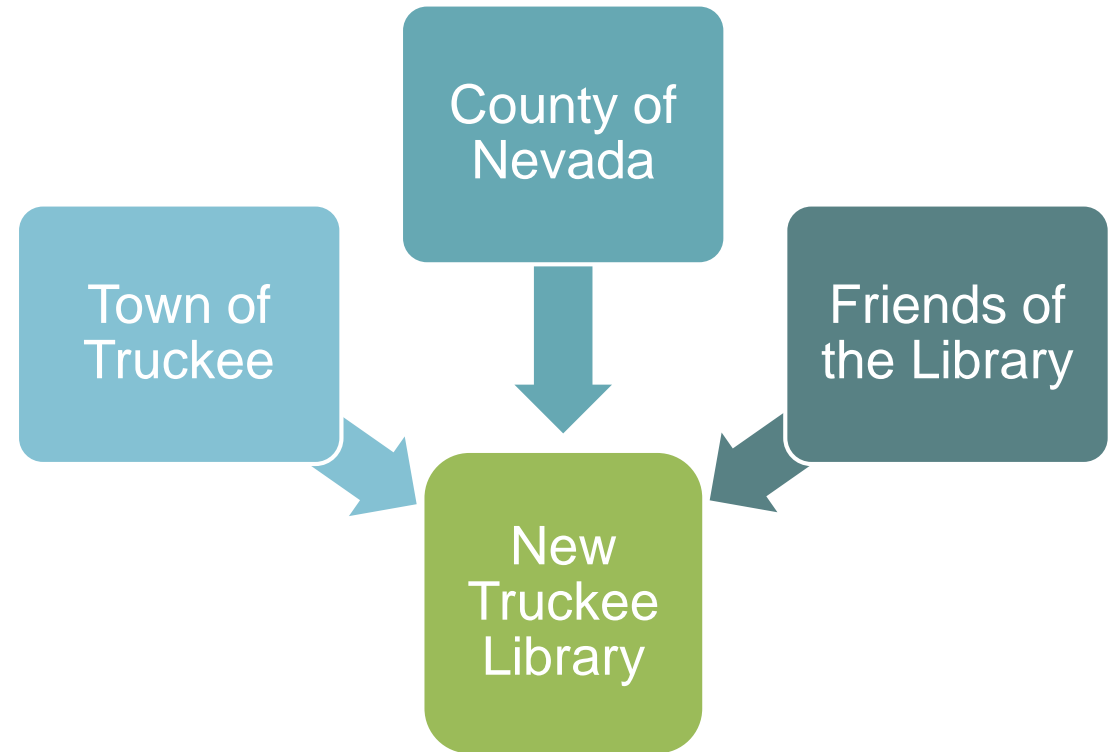
- Discussed during 2023 and 2024 Board workshops

\$500,000 (matched by the Town and FOTL)

- Design
- Project management
- CEQA

\$150,000 (Matched by Town and in-kind by FOTL)

- Bond Track Polling
- Special Tax Consultant
- Bond Counsel



Staff Recommendations

- 1) Approve and Execute Amended JPA Agreement for New Truckee Library
- 2) Approve the transfer of \$150,000 from the Nevada County Library to the Truckee Library JPA in support of the activities related to securing the financing for the construction and maintenance of a new Regional Truckee Library



Questions and Discussion