



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION ACCEPTING AND EXECUTING THE AMENDED JOINT POWERS AGREEMENT (JPA) FOR THE PROVISION OF A NEW LIBRARY FACILITY IN THE TRUCKEE AREA.**

WHEREAS, On January 23, 2024, the Nevada County Board of Supervisors approved Resolution 24-050 which accepted and executed the Joint Powers Agreement (Agreement) for a new library facility in the Truckee area; and

WHEREAS, a new Truckee Library facility has been a long-time goal of the County of Nevada, Friends of the Truckee Library, Town of Truckee and the greater Truckee community; and

WHEREAS, the creation of the Truckee Library Joint Powers Authority (JPA) was a critical step in formalizing the partnership needed to move this project forward; and

WHEREAS, the initial members of the JPA include the County of Nevada and the Town of Truckee; and

WHEREAS, the Agreement also provides the option for additional members to join in the future; and

WHEREAS, the JPA is responsible for constructing and maintaining the new Truckee library and leasing any land needed for location of the new facility; and

WHEREAS, the JPA is also intended to collaborate with community partners to secure financing for the construction and maintenance of the Truckee library; and

WHEREAS, the funding opportunities being pursued by the partners include grant funding opportunities, a capital campaign being led by the Friends of the Truckee Library, and a possible bond measure; and

WHEREAS, the JPA has the authority to issue debt, and the JPA partners believe that the appropriate geographic area for this bond measure to apply to would include properties in the Town of Truckee; unincorporated Eastern Nevada County; and the Donner Lake, Sierra Meadows, Martis Valley and Northstar areas of unincorporated Eastern Placer County; and

WHEREAS, given Placer County's inclusion in the identified library service area, the JPA needed to add an additional member agency with the authority to bond into Placer County; and

WHEREAS, the Placer County Board of Supervisors directed its staff on June 25, 2024 to explore joining the JPA; and

WHEREAS, the Amended Joint Powers Agreement includes the addition of Placer County as a non-voting member of the JPA; and

WHEREAS, the Amended JPA also adds language which states that the County of Nevada Treasurer Tax-Collector shall act as the Treasurer for the Library JPA; and

WHEREAS, the Amended JPA Agreement was approved by the Placer County Board of Supervisors on September 24, 2024; and

WHEREAS, the Amended JPA will also go to Truckee Town Council for approval; and

WHEREAS, the Amended JPA shall be effective on the date upon which all Members have signed.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Supervisors of the County of Nevada, State of California, hereby approves the County of Nevada to accept the Amended Joint Powers Agreement for a New Library Facility in the Truckee Area and authorizes the Chair of the Board of Supervisors to execute the Agreement.

BE IT FURTHER RESOLVED that, in accordance with Government Code sections 6503.5 and 6503.6, the Clerk of the Nevada County Board of Supervisors is hereby authorized and directed to execute and file requisite statutory notice with the Secretary of State, the State Controller's Office, and/or the Local Agency Formation Commission as needed, and to submit any associated filing fees.