



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE TRANSFER OF FUNDS IN THE TOTAL AMOUNT OF \$447,158 TO THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY IN SUPPORT OF THE ACTIVITIES RELATED TO COMPLETING PHASE 2 DESIGN FOR THE NEW TRUCKEE REGIONAL LIBRARY, AND DIRECTING THE AUDITOR-CONTROLLER TO INCREASE THE FISCAL YEAR 2025-26 LIBRARY AND FACILITIES BUDGETS BY \$223,579 EACH (4/5 AFFIRMATIVE VOTE REQUIRED)

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

WHEREAS, on July 25, 2023, the Nevada County Board of Supervisors approved Resolution 23-382, confirming a total County commitment of \$1,000,000 toward the design, development, and construction of the new Truckee Regional Library, inclusive of both the \$1,000,000 in direct funding as well as in-kind staff support; and

WHEREAS, in January 2024, the Board approved Resolution 24-050 authorizing formation of the Truckee Library Joint Powers Authority (JPA), with the County of Nevada and the Town of Truckee as members, and in October 2024, approved Resolution 24-539 authorizing Placer County to join the JPA as a non-voting member; and

WHEREAS, on March 9, 2024, the Board approved Resolution 24-151, authorizing a Memorandum of Understanding between the County of Nevada, the Town of Truckee, and Friends of the Truckee Library to fund the project through Phase 1 schematic design; and

WHEREAS, on October 8, 2024, the Board approved Resolution 24-540 authorizing the transfer of \$150,000 to the Truckee Library JPA to support JPA operations and consultant services related to placing Measure G on the November 2025 ballot; and

WHEREAS, in November 2025, Measure G was approved by voters with 72.4% support, securing partial project funding and confirming strong community support for the project; and

WHEREAS, the Town of Truckee has contributed a third of the Phase 1 design costs, \$150,000 to the Truckee Library JPA, and continued in-kind clerking and senior level staff support toward the project; and

WHEREAS, the Friends of the Truckee Library has contributed \$2,189,107 toward the project to date, including in-kind staff and volunteer services, capital campaign efforts, and Phase 1 design cost; and

WHEREAS, the requested County contribution of \$447,158 for Phase 2 design represents the remaining balance of the County's previously authorized project commitment confirmed by Resolution 23-382, which would bring the project to a shovel-ready state; and

WHEREAS, the Board of the Friends of the Truckee Library approved its funding of one third of Phase 2 design costs on February 5, 2026; and

WHEREAS, a similar request to fund one third of Phase 2 design is being made to the Town of Truckee Town Council on March 10, 2026; and

WHEREAS, the transfer of funds from Nevada County is contingent upon the approval of full funding for Phase 2 costs; and

WHEREAS, during its meeting on February 18, 2026, the Truckee Library JPA board reviewed and expressed its support for the proposed JPA Phase 2 design budget and funding mechanisms.

NOW THEREFORE BE IT HEREBY RESOLVED, by a four-fifths affirmative vote, that the Board of Supervisors of the County of Nevada, State of California:

1. Approves the transfer of funds in the amount of \$447,158, comprised of funds from the Nevada County Library (\$223,579) and Facilities (\$223,579) budgets to the Truckee Library Joint Powers Authority to support completion of Phase 2 design for the new Truckee Regional Library; and
2. Directs the Auditor-Controller to release Library Fund Balance and amend the Fiscal Year 2025-26 Budget in the amount of \$223,579 and release Capital Facilities Assignment and amend the Fiscal Year 2025-26 Facilities Budget in the amount of \$223,579 to effectuate this transfer; and
3. Acknowledges that, consistent with Resolution 23-382, the County will continue to provide in-kind staff support during Phase 2 design, including project management and administrative support.

Increase:

FD1000 CC10702 PG4156000 SC32200

\$223,579

FD1165 CC60201 PG5811000 SC32200

\$223,579