



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NEVADA, THE TOWN OF TRUCKEE, AND THE FRIENDS OF THE TRUCKEE LIBRARY REGARDING DEVELOPMENT OF THE NEW LIBRARY FACILITY IN THE TRUCKEE AREA AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE MEMORANDUM OF UNDERSTANDING

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

WHEREAS, the need for a larger Truckee library has been included in the County's Capital Facilities Master Plan for 10 plus years and has been presented and discussed at the Board of Supervisors annual workshop for the past three years; and

WHEREAS, to move the project forward, it was determined that no single entity could complete the library alone and a new legal entity, such as a Joint Powers Authority (JPA), would need to be created; and

WHEREAS, the key partners involved in the development and construction of the new Truckee Library are the County of Nevada, the Town of Truckee, and the Friends of the Truckee Library; and

WHEREAS, the County of Nevada and the Town of Truckee are entering into a Joint Powers Agreement for a New Library Facility in the Truckee Area; and

WHEREAS, the Friends of the Truckee Library is a non-profit organization and thus cannot be a party to a JPA agreement; and

WHEREAS, it was determined that in addition to the creation of a JPA, a Memorandum of Understanding (MOU) would also be created as a means to memorialize and codify the relationship to and partnership with the Friends of the Truckee Library in development of the library; and

WHEREAS, the MOU is an agreement between the County of Nevada, the Town of Truckee, and the Friends of the Truckee Library; and

WHEREAS, the MOU outlines the commitment of each of the parties to supporting the development of the new Truckee Library and sharing in the responsibilities related to planning, design, securing funding, and constructing the facility; and

WHEREAS, the MOU parties have committed to maintaining an open, close and collaborative relationship to address and deliver local library goals, objectives, services and programs in mutual support of each other's missions; and

WHEREAS, there is no financial requirement to executing the MOU; and

WHEREAS, the term for the MOU shall be effective on the date upon which all parties have signed; and

WHEREAS, a party may withdraw from the MOU at any time upon 60 days written notice to the remaining parties; and

WHEREAS, upon a party's departure, the MOU will remain in effect until one or both remaining parties decide to withdraw or otherwise terminate the MOU, which may be done by providing 60 days written notice to the other remaining party to this MOU.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Memorandum of Understanding between the County of Nevada, the Town of Truckee, and the Friends of the Truckee Library regarding Development of the New Library Facility in the Truckee Area is hereby approved, and the Chair of the Board of Supervisors is authorized to execute the attached Memorandum of Understanding.