



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NEVADA AND THE TOWN OF TRUCKEE FOR WILDFIRE PREVENTION, EMERGENCY SERVICES, AND DISASTER READINESS PROGRAMS AND PROJECTS

WHEREAS, in January of 2022, the County of Nevada (the “County”) Board of Supervisors reaffirmed "Emergency Preparedness" as a priority objective; and

WHEREAS, on August 9, 2022, the Board of Supervisors placed Measure V, the “Nevada County Wildfire Prevention, Emergency Services and Disaster Readiness Sales and Use Tax,” (“Measure”) on the November 8, 2022, General Election ballot; and

WHEREAS, the Measure is a ½ cent Countywide general sales tax to provide critical resources needed to save lives, reduce the threat of wildfires, improve all-hazards disaster readiness and evacuation safety, and for general government use; and

WHEREAS, the County is committed to the principle of regional equity, and recognizes the unique public safety needs in Western and Eastern County; and if approved by voters, the fund would provide for regional equity between Western and Eastern County (“Eastern County” is defined as longitudinally east of the I-80/Hwy 20 junction); and

WHEREAS, the Board of Supervisors resolved on August 9, 2022, that the County would allocate a portion of the fund to serve Eastern County residents equal to twenty-five percent (25%) of the total annual revenue raised by the Measure held withing the General Fund, if approved by voters; and

WHEREAS, the County and the Town of Truckee (the “Town”) wish to enter into a Memorandum of Understanding (“MOU”) to memorialize funding commitments to support preparedness, mitigation, response, and recovery programs serving their residents, subject to voter approval of the Measure; and

WHEREAS, the MOU details the County’s payment of 8.33% of the total annual revenue from the General Fund to the Town, as well as the County’s commitment to spend 16.67% of the total annual revenue from the General Fund within Eastern County, for programs and projects that fall into the categories of preparedness, mitigation, response, and recovery as further detailed in the MOU; and

WHEREAS, the MOU details the roles and responsibilities of the Technical Advisory Committee and the Citizens Oversight Committee; and that in order to provide oversight and transparency, these allocations for Eastern County require citizen oversight, mandatory financial audits, and reports to the public consistent with practices for the rest of the fund; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Board of Supervisors authorizes the Chair of the Board to execute the MOU on behalf of the County upon approval by the Town.