



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO APPOINT THE INFORMATION AND GENERAL SERVICES AGENCY DIRECTOR TO REPLACE THE COUNTY EXECUTIVE OFFICER AND SERVE WITH THE DEPUTY COUNTY EXECUTIVE OFFICER AS THE VOTING MEMBERS OF THE BOARD OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY (JPA) WITH A DESIGNEE TO BE DETERMINED BY THE DEPUTY COUNTY EXECUTIVE OFFICER TO SERVE AS AN ALTERNATE ON THE JPA BOARD

WHEREAS, a new Truckee Library facility has been a long-time goal of the County of Nevada, Town of Truckee, Friends of the Truckee Library, and the greater Truckee community; 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 Agreement (JPA), would need to be created; and

WHEREAS, in January 2024, the Board of Supervisors approved Resolution 24-050 which accepted and executed the Joint Powers Authority Agreement (JPA) for the new Truckee Library; and

WHEREAS, Nevada County and the Town of Truckee are the initial voting Members of the JPA; and

WHEREAS, the Library JPA Board of Directors (the "Board") serves as the governing and administrative body of the Library JPA; and

WHEREAS, pursuant to the terms of the JPA Agreement, the governing body of each Member shall be entitled to appoint two executive staff members employed by that Member to sit on the Board as a voting member (Director); and

WHEREAS, each Director has one vote; and

WHEREAS, on August 20, 2024, the Nevada County Board of Supervisors adopted Resolution 24-468 which appointed the County Executive Officer and the Deputy County Executive Officer as the Nevada County Directors for the newly formed Truckee Library JPA; and

WHEREAS, pursuant to the terms of the JPA Agreement, one of the Directors initially appointed from each Member shall serve for an initial term not to exceed two years; and

WHEREAS, all subsequent appointments shall be for a term not to exceed four years; and

WHEREAS, given the conclusion of the initial two-year term by the County Executive Officer, a new appointment is required; and

WHEREAS, the Agency Director for Information and General Services is ideal to serve as a Director given his knowledge and expertise in both capital facilities projects as well as library services; and

WHEREAS, the Information and Agency Services Director will serve with the already appointed Deputy County Executive Officer and will serve pursuant to the terms outlined in the JPA Agreement.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Supervisors of the County of Nevada, State of California, hereby appoints the Information and General Services Agency Director to replace the County Executive Officer and serve alongside the Deputy County Executive Officer as the voting members of the Truckee Library Joint Powers Authority, with a designee to be determined by the Deputy County Executive Officer to serve as an alternate, of the Board of the Truckee Library Joint Powers Authority