



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

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

### **RESOLUTION TO EXECUTE A CONTRACT WITH BEA URBAN ECONOMICS TO ASSIST WITH THE DEVELOPMENT OF A MULTI-PARTNER ORGANIZATION TO CONSTRUCT A NEW TRUCKEE REGIONAL LIBRARY IN AN AMOUNT NOT TO EXCEED \$61,313 FOR A TERM OF NOVEMBER 16, 2021 THROGUH JUNE 30, 2022 AND AMENDING THE FY 2021-22 LIBRARY BUDGET (REQUIRES 4/5 AFFIRMATIVE VOTE)**

WHEREAS, the Truckee Community desires a new library facility for their region;  
and

WHEREAS, the County has identified the current Truckee Library facility as being defiecinet and the local Community's desire for a larger facility in the County's Capiatal Facilites Master Plan since 2012; and

WHEREAS, the Board of Supervisors has discussed this topic during the past two year's annual Board Workshop; and

WHEREAS, County Voters passed Measure A in 2016, a ¼ cent sales tax measure to support County Libraries which includes in its spend plan a provision to expand, improve, and add library locations; and

WHEREAS, the County and key library partners have identified the next step for this project to be the formation of a new multi-partner organization to finance and construct a new Truckee Regional Library.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the Contract between the County of Nevada and BEA Urban Economics pertaining to assiting the County and key library partners with the design and development of a multi-partner organization to facilitate the financing and construction of a new Truckee Regional Library in the amount not to exceed \$61,313 for the term of November 16th 2021 through June 30th, 2022.
2. Authorizes the Chair of the Board of Supervisors to execute the contract with BEA Urban Economics.
3. Directs the Auditor-Controller to release \$61,313 from the Library Fund balance and amend the Fiscal Year 2021-22 Library budget as follows:

Increase:

1165-60201-531-1000

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\$61,313