



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

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

### **RESOLUTION AMENDING RESOLUTION 24-248 TO APPOINT THE COUNTY EXECUTIVE OFFICER AND THE ASSISTANT COUNTY EXECUTIVE OFFICER OR THE DEPUTY COUNTY EXECUTIVE OFFICER AS THE VOTING MEMBERS AND TO APPOINT A DESIGNEE AS DETERMINED BY THE CEO AS THE ALTERNATE TO THE BOARD OF THE JOINT POWERS AUTHORITY FOR A NEW LIBRARY FACILITY IN THE TRUCKEE AREA**

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 Members of the JPA; and

WHEREAS, the Library JPA Board of Directors (the “Board”) will serve 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 will have one vote; and

WHEREAS, on May 28, 2024, the Nevada County Board of Supervisors adopted Resolution 24-248 which appointed the County Executive Officer and the Assistant County Executive Officer as the Nevada County Directors for the newly formed Truckee Library JPA and appointed the Deputy County Executive Officer as the alternate for the JPA; and

WHEREAS, given recent staffing changes at Nevada County, the Assistant County Executive Officer role is vacant and the timing for replacement has not yet been established; and

WHEREAS, pursuant to the language included in the JPA Agreement, if a Director’s seat on the Board becomes vacant at any time, the governing body of the Member shall appoint another representative to fill the vacancy within 60 days of the date on which such position became vacant for that Director’s term; and

WHEREAS, the newly appointed replacement Director from Nevada County shall include the Assistant County Executive Officer or the Deputy County Executive Officer and the newly appointed alternate shall be a designee determined by the County Executive Officer.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Supervisors of the County of Nevada, State of California, hereby amends Resolution 24-248 appointing the County Executive Officer and the Assistant County Executive Officer or the Deputy County Executive Officer as the voting members, with a designee to be determined by the County Executive Officer appointed to serve as an alternate, of the Board of the Truckee Library Joint Powers Authority.