



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION CONFIRMING SUPPORT AND CONTRIBUTIONS IN THE APPROXIMATE AMOUNT OF \$1,298,400 OVER THE TEN-YEAR PERIOD OF FY 18/19 THROUGH FY 27/28 TO ACHIEVE THE VISION OF A NEW TRUCKEE REGIONAL LIBRARY FACILITY IN PARTNERSHIP WITH FRIENDS OF THE TRUCKEE LIBRARY AND THE TOWN OF TRUCKEE

WHEREAS, Friends of the Truckee Library is applying for a grant from the Tahoe Truckee Airport District, administered by the Tahoe Truckee Community Foundation, which requires a resolution from partner agencies outlining their past, and future financial commitment to the project; and

WHEREAS, the Board of Supervisors reviewed the County's capital facility goals which included a potential new Truckee library at its annual Board workshop in January 2023; and

WHEREAS, the current library was built in 1975, when Truckee's population was 2,000, and it is now tasked with serving a community of more than 20,000, requiring increased space to maintain basic operations and provide the range of programming to best benefit the community; and

WHEREAS, the significant benefits libraries offer constituents are recognized, including providing access to books, educational programming, access to computers, workspace, career resources, a community gathering place, and providing space for essential community connections; and

WHEREAS, the Truckee Regional Library Project is a collaborative effort of the County of Nevada, the Town of Truckee, and the Friends of the Truckee Library with a shared the goal of constructing a spacious 21st century library to serve the Truckee area; and

WHEREAS, the County of Nevada, the Town of Truckee, and the Friends of the Truckee Library have begun preliminary discussions with Placer County to explore options for a broader regional approach to delivering library services leveraging the resources of the new Truckee Library facility; and

WHEREAS, the County of Nevada, the Friends of the Truckee Library and the Town of Truckee have worked together for several years to support planning for a new library facility in Truckee, including identification of a library site in Truckee River Regional Park, space planning analysis, conceptual site planning, and initial cost estimates; and

WHEREAS, on April 27, 2021, the Board of Supervisors adopted Resolution 21-140, approving the Request for Proposals and Scope of Services for Truckee Regional Library Joint Powers of Authority (JPA), and authorizing the Purchasing Division to advertise for qualified proposals. The development of the JPA is currently underway; and

WHEREAS, on October 12, 2021, the Nevada County Board of Supervisors adopted Resolution 21-448 confirming support and contributions for the five-year period from Fiscal Year 2018/19 through Fiscal Year 2022/23. The monies were used to finance costs associated with the site analysis, LDA Architecture engagement, JPA consultant costs, and in-kind staff hours dedicated to moving the project forward; and

WHEREAS, the County of Nevada's contribution to this project during fiscal years 2018/2019 through 2020/2023 was approximately \$330,400, including \$112,000 paid in contracts for site analysis architectural design, and JPA development costs, as well as an estimated \$218,400 in-kind staff time; and

WHEREAS, the County of Nevada County anticipates continued contributions during fiscal years 2023/2024 through 2027/2028 estimated at \$968,000 including at least \$468,000 of in-kind staff time and \$500,000 in pledged additional match funds to finance pre-development costs; and

WHEREAS, the County of Nevada recognizes that the Friends of the Truckee Library's role in this collaboration, of carrying out community outreach, engagement, raising local funds to help finance construction, and guiding the pre-development efforts, are essential to the project's success.

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

1. Is in support of the continued development of the Truckee Library project, and the request by Friends of the Truckee Library to the Tahoe Truckee Airport Grant program for \$150,000 to further the development of the new Truckee Library project; and
2. Acknowledges the significant public benefit of this project and this request; and
3. Affirms the County's commitment to the project evidenced through direct and in-kind investments in the 10-year period between FY 18/19 and FY27/28 to establish the new Truckee Library, totaling approximately \$1,298,400.