



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO APPROVE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$150,000 FROM THE NEVADA COUNTY LIBRARY TO THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY IN SUPPORT THE ACTIVITIES RELATED TO SECURING THE FINANCING FOR THE CONSTRUCTION AND MAINTENANCE OF THE NEW TRUCKEE LIBRARY AND DIRECT THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2024-25 LIBRARY BUDGET (4/5 AFFIRMATIVE VOTE)

WHEREAS, a new Truckee regional 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, the need for a larger Truckee library has been included in the County's Capital Facilities Master Plan for over 10 years; 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, on January 23, 2024, Board Resolution No. 24-050 established Nevada County's participation in the Truckee Library JPA; and

WHEREAS, The County's share of funding for the initial two years of JPA operation is \$150,000; and

WHEREAS, future contributions to the Truckee Library JPA will be brought forward through the annual Countywide budget adoption process; and

WHEREAS, County staff will return periodically with updates on Truckee Library JPA activities ensuring the Nevada County Board of Supervisors is informed and has the ability to give staff direction.

NOW, THEREFORE, the Board of Supervisors of the County of Nevada, State of California, hereby approve the transfer of funds in the amount of \$150,000 from the Nevada County Library to the Truckee Library Joint Powers Authority in support the activities related to securing the financing for the construction and maintenance of the new Truckee Regional Library and directs the Auditor-Controller to release a Library Fund Balance in the amount of \$150,000 and to amend the fiscal year 2024-25 Library budget as follows:

Increase funds for account:		
1165-60201-584-1000	532200	\$150,000