



County of Nevada
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Information and General Services

Agency

*Information Systems & GIS
Energy Services & Cable TV
Facilities Management*

*Emergency Services
Central Services
Animal Shelter*

*Purchasing
County Airport
Public Library*

MEETING DATE: January 23, 2024

TO: Board of Supervisors

FROM: Steve Monaghan, Chief Information Officer

SUBJECT: Resolution accepting and executing the Joint Powers Agreement (JPA) for a New Library Facility in the Truckee Area and Resolution accepting and executing the Memorandum of Understanding between the County of Nevada, the Town of Truckee and the Friends of the Truckee Library regarding Development of the New Library Facility in the Truckee Area

RECOMMENDATION: Adopt the attached Resolutions

FUNDING: N/A.

BACKGROUND: 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. The need for a larger Truckee library has been included in the County's Capital Facilities Master Plan for 10 plus years and has been presented and discussed at the Board of Supervisors annual workshop for the past three years. 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.

In October 2022, the Board of Supervisors approved Resolution 22-565 which accepted the Truckee Library JPA Points of Agreement which provided the framework for future creation of a Truckee Library JPA.

The key partners involved in the development and construction of the new Truckee library are the County of Nevada, the Town of Truckee, and Friends of the Truckee Library.

The JPA is responsible for constructing and maintaining the new

Truckee library and leasing any land needed for location of the new facility. The JPA is also intended to collaborate with community partners to secure financing for the construction and maintenance of the Truckee library.

The members of the JPA include the County of Nevada and the Town of Truckee. The agreement also provides the option for additional members to join after the initial formation of the Library JPA.

Due to the legal inability for a non-profit agency to be a JPA member, it was determined that in addition to the creation of a JPA, a Memorandum of Understanding (MOU) would also be created to memorialize and codify the relationship to and partnership with the Friends of the Truckee Library in development of the library.

The MOU is an agreement between the County of Nevada, the Town of Truckee, and the Friends of the Truckee Library which outlines the commitment of each of the parties to support the development of the new Truckee library and share in the responsibilities related to planning, design, securing funding, and constructing the facility. Pursuant to the MOU, the parties have committed to maintaining an open, close, and collaborative relationship to address and deliver local library goals, objectives, services, and programs in mutual support of each other's missions.

The JPA and MOU documents are currently being brought to each of the respective governing bodies for approval.

Financial Impact:

There is no financial impact to joining with the JPA or the MOU. Each of the 3 partners have committed \$500,000 to finance pre-development costs such as consulting, engineering, and permitting. The Nevada County Board of Supervisors provided guidance allocating these funds at the January 2023 Board Workshop.

Attachments:

- Joint Powers Agreement for a New Library Facility in the Truckee Area
- Memorandum of Understanding between the County of Nevada, Town of Truckee, and the Friends of the Truckee Library regarding Development of the New Library Facility in the Truckee Area
- Resolution accepting the Joint Powers Agreement for a New

Library Facility in the Truckee Area

- Resolution accepting the Memorandum of Understanding between the County of Nevada, the Town of Truckee, and the Friends of the Truckee Library regarding Development of the New Library Facility in the Truckee Area

Item Initiated by: Mandy Stewart, Administrative Analyst II

Approved by: Steve Monaghan, Director, Information and General Services Agency

Submittal Date: January 8, 2023