



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING AND EXECUTING THE JOINT POWERS AGREEMENT 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, 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; 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 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; and

WHEREAS, Nevada County and the Town of Truckee desire to create a Joint Powers Authority pursuant to California Government Code sections 6500, *et seq.* (the "JPA Act") named the Joint Powers Agreement for a New Library Facility in the Truckee Area; and

WHEREAS, Nevada County and the Town of Truckee will be the initial members of the JPA; and

WHEREAS, the agreement also provides the option for additional Members to join after the initial formation of the Library JPA; and

WHEREAS, the JPA is responsible for constructing and maintaining the new Truckee library and leasing any land needed for location of the new facility; and

WHEREAS, the JPA is also intended to collaborate with community partners to secure financing for the construction and maintenance of the new Truckee library; and

WHEREAS, there is no financial requirement to joining the JPA; and

WHEREAS, the governing body of each member (Member) of the JPA shall be entitled to appoint two executive staff members employed by that Member to sit on the Board as a voting member; and

WHEREAS, the JPA may only be terminated by the mutual agreement of all Members; and

WHEREAS, the JPA shall be effective on the date upon which both initial Members have signed.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Supervisors of the

County of Nevada, State of California, hereby approves the County of Nevada to formally join the Joint Powers Agreement for a New Library Facility in the Truckee Area and authorizes the Chair of the Board of Supervisors to execute the attached JPA.

BE IT FURTHER RESOLVED that, in accordance with Government Code sections 6503.5 and 6503.6, the Clerk of the Nevada County Board of Supervisors is hereby authorized and directed to execute and file requisite statutory notice with the Secretary of State, the State Controller's Office, and the Local Agency Formation Commission, and to submit any associated filing fees.