

**BEFORE THE BOARD OF DIRECTORS  
OF THE  
TRUCKEE FIRE PROTECTION DISTRICT  
RESOLUTION 03-2026**

**A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PLAN,  
MITIGATION FEE ANNUAL EXPENDITURE PLAN  
FOR FISCAL YEAR 2025/2026**

**WHEREAS**, at the Regular Meeting held at 5:30 p.m. on March 17, 2026, in the Board Room of the Truckee Sanitary District located at 12304 Joerger Dr., Truckee, CA, the Board of Directors of the Truckee Fire Protection District reviewed the Capital Improvement Plan, and the Mitigation Fee Annual Expenditure Plan for Fiscal Year 2025/2026, which outlines the spending plan for those fees collected up to and including fiscal year ending 06/30/2025.

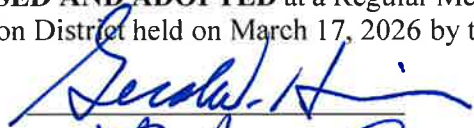



**WHEREAS**, the Board of Directors and staff have carefully reviewed and approved the Capital Improvement Plan, and the Mitigation Fee Annual Expenditure Plan for Fiscal Year 2025/2026.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors adopts the Capital Improvement Plan, and the Mitigation Fee Annual Expenditure Plan for Fiscal Year 2025/2026,

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Board of Directors directs staff to distribute the Capital Improvement Plan, and the Mitigation Fee Annual Expenditure Plan for Fiscal Year 2025/2026 to the Nevada County Board of Supervisors, the Placer County Board of Supervisors, and to the Town Council of the Town of Truckee for their review and adoption.

**PASSED AND ADOPTED** at a Regular Meeting of the Board of Directors of the Truckee Fire Protection District held on March 17, 2026 by the following roll-call vote:

**AYES:**

**NOES:**

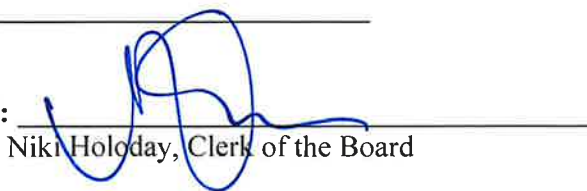
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**ABSENT:** Botto

**ABSTAIN:**

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**ATTESTED BY:**

  
Niki Holoday, Clerk of the Board

**DATED:** March 17, 2026