



RESOLUTION No. 26-072

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE TRANSFER OF FUNDS IN THE TOTAL AMOUNT OF \$447,158, TO THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY, IN SUPPORT OF THE ACTIVITIES RELATED TO COMPLETING PHASE 2 DESIGN FOR THE NEW TRUCKEE REGIONAL LIBRARY, AND DIRECTING THE AUDITOR-CONTROLLER TO INCREASE THE FISCAL YEAR 2025/26 LIBRARY AND FACILITIES BUDGETS BY \$223,579 EACH (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, a new Truckee Regional Library facility has been a long-standing goal of the County of Nevada, the Town of Truckee, Friends of the Truckee Library, and the greater Truckee community; and

WHEREAS, on July 25, 2023, the Nevada County Board of Supervisors approved Resolution 23-382, confirming a total County commitment of \$1,000,000 toward the design, development, and construction of the new Truckee Regional Library, inclusive of both the \$1,000,000 in direct funding as well as in-kind staff support; and

WHEREAS, in January 2024, the Board of Supervisors approved Resolution 24-050, authorizing formation of the Truckee Library Joint Powers Authority (JPA), with the County of Nevada and the Town of Truckee as members, and in October 2024, approved Resolution 24-539 authorizing Placer County to join the JPA as a non-voting member; and

WHEREAS, on March 9, 2024, the Board of Supervisors approved Resolution 24-151, authorizing a Memorandum of Understanding between the County of Nevada, the Town of Truckee, and Friends of the Truckee Library to fund the project through Phase 1 schematic design; and

WHEREAS, on October 8, 2024, the Board of Supervisors approved Resolution 24-540, authorizing the transfer of \$150,000 to the Truckee Library JPA to support JPA operations and consultant services related to placing Measure G on the November 2025 ballot; and

WHEREAS, in November 2025, Measure G was approved by voters with 72.4% support, securing partial project funding and confirming strong community support for the project; and

WHEREAS, the Town of Truckee has contributed a third of the Phase 1 design costs, \$150,000 to the Truckee Library JPA, and continued in-kind clerking and senior level staff support toward the project; and

WHEREAS, the Friends of the Truckee Library has contributed \$2,189,107 towards the project to date, including in-kind staff, volunteer services, capital campaign efforts, and Phase 1 design cost; and

WHEREAS, the requested Nevada County contribution of \$447,158 for Phase 2 design represents the remaining balance of the County's previously authorized project commitment, confirmed by Resolution 23-382, which would bring the project to a shovel-ready state; and

WHEREAS, the Board of the Friends of the Truckee Library approved its funding of one third of Phase 2 design costs on February 5, 2026; and

WHEREAS, a similar request to fund one third of Phase 2 design is being made to the Town of Truckee Town Council on March 10, 2026; and

WHEREAS, the transfer of funds from Nevada County is contingent upon the approval of full funding for Phase 2 costs; and

WHEREAS, during its meeting on February 18, 2026, the Truckee Library JPA board reviewed and expressed its support for the proposed JPA Phase 2 design budget and funding mechanisms.

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

1. Approves the transfer of funds in the amount of \$447,158, comprised of \$223,579 in funds from the Nevada County Library and \$223,579 from the Facilities budgets, to the Truckee Library Joint Powers Authority to support completion of Phase 2 design for the new Truckee Regional Library.
2. Directs the Auditor-Controller to release Library Fund balance and amend the Fiscal Year 2025/26 budget (4/5 affirmative vote required) in the amount of \$223,579, release Capital Facilities Assignment, and amend the Fiscal Year 2025/26 Facilities budget in the amount of \$223,579 to effectuate this transfer.
3. Acknowledges that, consistent with Resolution 23-382, Nevada County will continue to provide in-kind staff support during Phase 2 design, including project management, and administrative support.

Increase:

FD1000 CC10702 PG4156000 SC32200	\$223,579
FD1165 CC60201 PG5811000 SC32200	\$223,579

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of March 2026, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

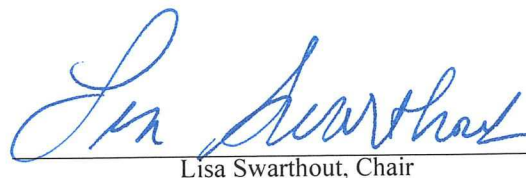
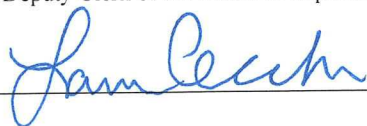
Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: _____



Lisa Swarthout, Chair