



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION ACCEPTING THE APPOINTMENT OF THE COUNTY EXECUTIVE OFFICER AND THE ASSISTANT COUNTY EXECUTIVE OFFICER AS THE INITIAL VOTING MEMBERS AND THE APPOINTMENT OF THE DEPUTY COUNTY EXECUTIVE OFFICER AS THE ALTERNATE TO THE BOARD OF THE JOINT POWERS AUTHORITY 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+ 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, in January 2024, the Board of Supervisors approved Resolution 24-050 which accepted and executed the Joint Powers Authority Agreement (JPA) for the new Truckee Library; and

WHEREAS, Nevada County and the Town of Truckee are the initial Members of the JPA; and

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

WHEREAS, the initial appointments for Nevada County Directors shall include the County Executive Officer and the Assistant County Executive Officer; and

WHEREAS, the initial appointed alternate will be the Deputy County Executive Officer; and

WHEREAS, the Library JPA Board of Directors (the "Board") will serve as the governing and administrative body of the Library JPA; and

WHEREAS, each Director will have one vote; 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 intends to implement financing strategies including bonding, applying for grants, and partnering with the Friends of the Truckee Library as they implement a capital campaign.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Supervisors of the County of Nevada, State of California, hereby appoints the County Executive Officer and the Assistant County Executive Officer as the initial voting members, with the Deputy County Executive Officer appointed to serve as an alternate, of the Board of the Truckee Library Joint Powers Authority.