



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

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

#### **RESOLUTION ACCEPTING THE “TRUCKEE LIBRARY JOINT POWERS AUTHORITY (JPA) POINTS OF AGREEMENT, OUTSTANDING ISSUES, AND NEXT STEPS RELATED TO DEVELOPMENT” MEMO FOR A NEW TRUCKEE LIBRARY**

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

WHEREAS, the need for a new Truckee Library has been in the County of Nevada’s Capital Facilities Master Plan for 10+ years; and

WHEREAS, the need for a new Truckee Library has been discussed at the Board of Supervisors workshop for the past three years; and

WHEREAS, to move the completion of a new Truckee Library forward, it was determined by the contributing partners that no single entity could complete the task alone and a new legal entity such as a Joint Powers Authority (JPA) was required; and

WHEREAS, BAE and Consero Solutions (“consultant team”) worked with the County of Nevada, Town of Truckee and Friends of the Truckee Library representatives, during a series of meetings in 2022 to develop a mutual understanding of each partner’s interests, roles, and responsibilities related to the development of a larger Truckee Library; and

WHEREAS, the “Truckee Library Joint Powers Authority (JPA) Points of Agreement, Outstanding Issues, and Next Steps related to Development” memo is not a legally binding agreement but a framework for future creation of a Truckee Library JPA; and

WHEREAS, the partners agreed to bring this memo to their respective Boards for acceptance.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby accepts the “Truckee Library Joint Powers Authority (JPA) Points of Agreement, Outstanding Issues, and Next Steps related to Development” memo for a new Truckee Library as a framework to develop a JPA agreement.