



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

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

#### **A RESOLUTION REQUESTING THAT THE COUNTY OF NEVADA BE APPROVED AS A MEMBER OF THE TRUCKEE TAHOE WORKFORCE HOUSING AGENCY, A JOINT POWERS AGENCY, BY THE AGENCY'S BOARD OF DIRECTORS**

WHEREAS, the Truckee Tahoe Workforce Housing Agency ("TTWHA") is a Joint Powers Agency established on January 22, 2020, for the purpose of establishing an independent public agency, to support and promote the development of workforce housing for members within the jurisdiction of the TTWHA; and

WHEREAS, the TTWHA may plan, acquire, develop, finance, create, contract for, or own workforce housing for member employees and support housing programs that provide workforce housing to member employees; and

WHEREAS, the existing members of the TTWHA include the Tahoe Forest Hospital District, Tahoe Truckee Unified School District, Truckee Donner Public Utility District and Truckee Tahoe Airport District; and

WHEREAS, Placer County and the Town of Truckee may also join the TTWHA; and

WHEREAS, the County of Nevada desires to become a member of the TTWHA and participate in its programs; and

WHEREAS, Section 5.1.B of the Joint Powers Exercise of Powers Agreement creating the TTWHA require that a public agency may be considered for membership in the TTWHA after presenting an adopted resolution to the TTWHA Board which includes a request to become a member of the TTWHA.

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

1. The Board of Supervisors has considered the full record before it, which may include but is not limited to such things as the staff reports, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.

2. In accordance with the requirement of Section 5.1.B of the Joint Exercise of Powers Agreement creating the TTWHA, the Board of Supervisors hereby requests the County of Nevada to become a member of TTWHA and that the Board of Directors of TTWHA approve this request, subject to the Board of Supervisors approving the Joint Powers Agreement at a future meeting.