



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**A RESOLUTION APPROVING THE TRUCKEE TAHOE
WORKFORCE HOUSING AGENCY JOINT POWERS
AGREEMENT AND BYLAWS AND AUTHORIZING THE
COUNTY EXECUTIVE OFFICER OR THEIR DESIGNEE TO
EXECUTE THE AGREEMENT AND APPROVE THE ONE-TIME
AND ANNUAL FEES TO BE PAID BY THE COUNTY IN THE
MAXIMUM AMOUNT OF \$26,103 FOR FISCAL YEAR 2021/22,
AND AMENDING THE FISCAL YEAR 2021/22 COUNTY
EXECUTIVE OFFICE BUDGET - (4/5 AFFIRMATIVE VOTE
REQUIRED).**

WHEREAS, the Truckee Tahoe Workforce Housing Agency (“TTWHA”) is a Joint Powers Agency established on January 27, 2020, for the purpose of establishing an independent public agency, to support and promote the development of workforce housing for members (Tahoe Forest Hospital District, Tahoe Truckee Unified School District, Truckee Donner Public Utility District, and Truckee Tahoe Airport District) within the jurisdiction of the Agency; 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 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, pursuant to Resolution No. 21-340, the Nevada County Board of Supervisors has requested that the Board of Directors of TTWHA approve the County of Nevada as a member of TTWHA; and

WHEREAS, on August 18, 2021 the TTWHA approved Resolution No. 21-340 received from the Nevada County Board of Supervisors requesting membership; and

WHEREAS, it is necessary to pay a new member fee of \$19,603, plus a proportionate share of the annual operating budget to join TTWHA for a total maximum cost of \$26,103 for Fiscal Year 2021/22; and

WHEREAS, one of the requirements of becoming a Member of TTWHA is that the County of Nevada approve and execute the Joint Powers Agreement and Bylaws for TTWHA.

NOW, THEREFORE, the Board of Supervisors of the County of Nevada hereby finds, determines, and resolves as follows:

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 report, 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. The Board of Supervisors hereby approves the Truckee Tahoe Workforce Housing Agency Joint Powers Agreement and Bylaws and authorizes the County Executive Officer or their designee to execute that Agreement.
3. The Board of Supervisors hereby authorizes the payment of the new member fee of \$19,603, plus a proportionate share of the annual operating budget, once finalized, not to exceed \$6,500, for a maximum total of \$26,103.
4. This Resolution authorizing the County of Nevada to become a member of TTWHA is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines as it is not a "project" since this action involves organizational and administrative activities of government that will not result in direct or indirect physical changes in the environment. Further, this Resolution is exempt from CEQA as there is no possibility that the Resolution or its implementation would have a significant negative effect on the environment.
5. The Auditor-Controller is directed to release \$26,103 from the General Fund Unassigned Fund Balance and amend the County Executive Office budget for Fiscal Year 2021/22 as follows:

Expenditure: 0101-10103-271-1000/521200 \$26,103