

## **RESOLUTION No.**

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

## RESOLUTION CONFIRMING SUPPORT AND CONTRIBUTIONS IN THE APPROXIMATE AMOUNT OF \$255,500 OVER THE FIVE YEAR PERIOD OF FY 18/19 THROUGH FY 22/23 TO ACHIEVE THE VISION OF A NEW TRUCKEE REGIONAL LIBRARY FACILITY IN PARTNERSHIP WITH FRIENDS OF THE TRUCKEE LIBRARY AND THE TOWN OF TRUCKEE

WHEREAS, the Board of Supervisors reviewed the County's capital facility goals which included a potential new Truckee library at its annual Board workshop on January 24, 2021; and

WHEREAS, the current library was built in 1975, when Truckee's population was 2,000, and it is now tasked with serving a community of more than 20,000, requiring increased space to maintain basic operations and provide the range of programming to best benefit the community; and

WHEREAS, the significant benefits libraries offer constituents are recognized, including providing access to books, educational programming, access to computers, workspace, career resources, a community gathering place, and providing space for essential community connections; and

WHEREAS, the Truckee Regional Library Project is a collaborative effort of the County of Nevada, The Town of Truckee, and the Friends of the Truckee Library with a shared the goal of constructing a spacious 21st century library to serve the Truckee area; and

WHEREAS, the County of Nevada, The Town of Truckee, and the Friends of the Truckee Library have begun preliminary discussions with Placer County to explore options for a broader regional approach to delivering library services leveraging the resources of the new Truckee Library facility; and

WHEREAS, the County of Nevada, the Friends of the Truckee Library and The Town of Truckee have worked together for several years to support planning for a new library facility in Truckee, including identification of a library site in Truckee River Regional Park, space planning analysis, conceptual site planning, and initial cost estimates; and

WHEREAS, the County of Nevada's contribution to this project during fiscal years 2018/2019 through 2020/2021 is estimated at \$143,100, including \$49,500 paid in contracts for site analysis and architectural design and estimated \$93,600 in-kind staff time; and

WHEREAS, the County of Nevada County anticipates continued contributions during fiscal years 2021/2022 through 2022/2023 estimated at \$112,400 including at least \$62,400 of in-kind staff time and \$50,000 to be paid for consulting services to develop Truckee Regional Library Joint Powers Authority (JPA); and

WHEREAS, the County of Nevada recognizes that the Friends of the Truckee Library's role in this collaboration, of carrying out community outreach, engagement, and raising local funds to help finance construction, are essential to the project's success.

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

- 1. Supports the continued development of the Truckee Library project, and the request by Friends of the Truckee Library to the Tahoe Truckee Airport Grant Program for \$150,000 to further the development of the new Truckee Library project; and
- 2. Acknowledges the significant public benefit of this project and this request; and
- 3. Affirms the County's commitment and contributions to the project evidenced through direct and in-kind investments in the 5-year period between FY 18/19 and FY22/23 to establish the new Truckee Library, totaling approximately \$255,500.