RESOLUTION No. 21-448

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 FISCAL YEAR 2018/19 THROUGH FISCAL YEAR 2022/23 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 inkind 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.
- 2. Acknowledges the significant public benefit of this project and this request.
- 3. Affirms the County's commitment and contributions to the project evidenced through direct and in-kind investments in the 5-year period between Fiscal Year 2018/19 and Fiscal Year 2022/23 to establish the new Truckee Library, totaling approximately \$255,500.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of October, 2021, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Hardy Bullock.

Noes:

None.

Absent:

None..

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER

Clerk of the Board of Supervisors

10/12/2021 cc:

Library*

PROJECT DESCRIPTION

The Truckee Regional Library Project (Project) is a collaborative effort between Nevada County, the Town of Truckee and the Friends of the Truckee Library (The Friends). We share the goal of constructing a spacious 21st century library to serve the Truckee/Martis Valley Region. Placer County has also expressed interest in exploring the idea of a larger regional approach to delivering library services.

It has long been known that our Truckee library is too small. Built in 1975 when Truckee's population was 2,000, our library is now tasked with serving a community of more than 20,000. We don't have enough space for needed technologies, meaningful connection, and highly requested work and meeting areas. This community is ready for a new library. This community NEEDS a new library. We are working to bring the vision for a new community gathering place to life.

The Friends' role in this collaboration is primary responsibility for community outreach, engagement, and raising local funds to help finance construction. Building local community support is crucial to the overall success of the Project. Our LibraryUP initiative is aimed at educating people on the community-building benefits of this new library and community center. We have had great success with this initiative to date. The purpose of this grant request of \$50,000/yr for three years is to boost The Friends' capacity to continue building community support. This work is essential to readying the community to say yes – through votes and donations – to help fund this vital community space.

PROJECT TIMELINE

This project is a multi-year effort, characteristic of large civic projects. Nevada County, the Town of Truckee and The Friends have been working jointly on most every aspect of the steps leading to construction.

The major steps and timing are as follows:

- Building Awareness and Support 2020 through 2026 (ongoing)
- Conceptual Plans Fall 2020 through Spring 2021 (Complete)
- Determine Governing Model & Funding Sources Summer 2021 through Fall 2022 (Initiating)
- Architecture and Engineering Summer 2022 through Fall 2023
- Capital Campaign and Bond Measure Summer 2023 through Fall 2025
- Construction & Installation Spring 2025 through year end 2026

PARTNER INVESTMENTS

The following investments have been made or are anticipated in the near future. The totals below do not yet reflect each partner's contribution to total construction costs nor The Friends' contributions beyond this fiscal year.

Direct Investment and Funding

Nevada County \$109,500
 Town of Truckee \$167,419

• Friends of the Truckee Library \$ 71,246

Total Direct In-Kind

\$ 348,165

• Town of Truckee

\$1,400,000 (Land commitment)

In-Kind Staff

Nevada County \$ 156,000 (July '18 through June '23)
Town of Truckee \$ 117,000 (July '18 through June '23)

 Friends of the Truckee Library \$ 491.400 Volunteer Time (January 2019 through December 2021)FINAL

Total In-kind

\$2,164,400

BENEFIT TO AIRPORT DISTRICT

Several of our Special Districts see this new library as an ideal location for training, education, and job promotion across career disciplines. This issue is especially pertinent to TTAD as the FAA and the aviation industry as a whole are focused on actively promoting aviation careers to support current and future staffing needs in all aspects of the aviation field. Our Districts have many well-paying job opportunities and would like to encourage locally-sourced candidates rather than seeking prospects from outside the area. The new facility will have adequate space for job training plus classes on online certification processes. The library will be a neutral place to house resources/classes on aviation careers and a broad cross-section of STEAM-related topics.

BENEFIT TO AIRPORT CONSTITUENTS

The library's primary service area is Eastern Nevada County and the Martis Valley. With Placer County's interest in assessing a larger regional approach to the delivery of library services, these benefits could reach every one of the airport's constituents to a greater degree than now.

Libraries have evolved into more than a place for books. Properly-sized, today's libraries build community...with equitable access for every segment of the Airport's constituency. They have spaces that enable people to act independently, collaborate, and create connections—connection to community, connection to education, and connection to personal growth. Libraries help build the social fabric of the community by providing places for people from all walks of life and of all ages - from toddlers to seniors - to meet in groups, large and small. They are truly one of our most democratic public institutions.