

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2025-06

A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY DECLARING THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY'S INTENTION TO APPROVE FISCAL YEAR 2025-2026 JPA BUDGET IN THE AMOUNT OF \$164,793 AND ACCEPT FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000 FROM THE TOWN OF TRUCKEE

WHEREAS, the Truckee Library JPA Chief Fiscal Officer, Elise Strickler Board has prepared the Fiscal Year 2025-2026 JPA Budget; and

WHEREAS, this presentation included following items:

- JPA budget review Fiscal Year 2025/26
- Anticipated JPA contracting needs and expenses.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY RESOLVES AS FOLLOWS:

SECTION 1. Approve Fiscal Year 2025-2026 JPA Budget; and

SECTION 2. Accept funds from the Town of Truckee in the amount not to exceed \$150,000 for reimbursement of the projected expenditures in the Fiscal Year 2025-2026 JPA Budget.

The foregoing Resolution was introduced by _____, seconded by _____ at a Regular Meeting of the Truckee Library Joint Powers Authority, held on the 20th day of August 2025, and adopted by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Jen Callaway, Chair

Kelly Carpenter, Town Clerk