

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2025-07

**A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY
TO APPROVE THE LETTER OF ENGAGEMENT WITH FECHTER &
COMPANY CERTIFIED PUBLIC ACCOUNTANTS**

WHEREAS, the JPA Board recognizes the need to hire a CPA firm to prepare the annual financial statements, annual audit, and to file the required report with the California State Controller's Office; and

WHEREAS, staff reached out to seven qualified CPA firms and Fechter & Company Certified Public Accountants has capacity and availability to perform the services requested and prepare the documents needed for Fiscal Year July 1, 2024 through June 30, 2025; and

WHEREAS, Stradling has maintained a public finance practice for more than 40 years and is considered a perennial leader in public finance in California; and

WHEREAS, an engagement letter has been received from Fechter & Company Certified Public Accountants for review and acceptance by the Truckee Library JPA Board; and

WHEREAS, the amount of the contract for compiling the financial statements, performing the audit, and filing the annual report with the State Controller's Office shall not exceed \$6,000; and

WHEREAS, there may be additional costs for materials and staff have included in this resolution authorization not to exceed 10% of the contract total and authorizing the Chief Fiscal Officer for the JPA to approve payment of those expenditures; and

WHEREAS, funding for the contract has been included in the proposed Fiscal Year 2025/2026 Truckee Library JPA Budget.

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

- 1. SECTION 1. Approve the engagement letter with Fetcher & Company Certified Public Accountants for Bond Counsel services for a maximum contract price of \$6,000 and authorizing the Chief Fiscal Officer to execute additional payments not to exceed 10% (\$600.00) of the contract total for additional material expenditure costs listed within the engagement letter; and**

2. **SECTION 2. Authorize the Chair of the Truckee Library JPA to execute the engagement letter; and**
3. **SECTION 3. Authorize the Chief Fiscal Officer to execute any additional documents to facilitate the services listed in the engagement letter.**

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:

Jen Callaway, Chair

ATTEST:

Kelly Carpenter, Town Clerk