

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2024-13

A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY

WHEREAS, On September 18, 2024, the Truckee Library JPA Board of Directors received a presentation on possible boundaries options for the creation of the Community Facilities District (CFD); and

WHEREAS, the established boundary will identify all parcels which will be subject to the special tax.; and

WHEREAS, it is simpler to establish a new CFD boundary when it is tiered off a pre-existing government boundary; and

WHEREAS, initial polling was completed using the combined boundary of Truckee Fire Protection District (TFPD) boundary plus Northstar Community Service District boundary (NCSD) which are both pre-existing government boundaries; and

WHEREAS, given the use of this boundary for the first round of polling, coupled with it being a pre-existing boundary, staff recommends using the same boundary for the upcoming round of polling; and

WHEREAS, it is prudent to use the same boundary for the formation of the CFD as we use for polling to ensure that the polling data aligns with the voters who will have the opportunity to vote on the measure.

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

SECTION 1. Approve the Combined Boundary of the Truckee Fire Protection District and the Northstar Community Service District as the Official Boundary for Public Opinion Polling and the Formation of the Community Facilities District

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 November, 2024, and adopted by the following vote:

AYES:

NOES:

ABSENT:

Jen Callaway, Chair

ATTEST:

Kelly Carpenter, Town Clerk