

**TOWN OF TRUCKEE  
California**

**RESOLUTION 2024-49**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE**

**WHEREAS;** the Town of Truckee is a fiscally responsible public entity and is required to appropriate and expend funds, to conduct the day-to-day business activity of the Town; and

**WHEREAS;** the Town of Truckee Town Council finds and determines those appropriations and expenditures are necessary for continued efficiency, economy, and effectiveness of the Town's government operations; and

**WHEREAS;** the Town Council recognized the Capital Improvement Projects, authorized and approved in the current and prior fiscal years, may not be completed by June 25, 2024; and

**WHEREAS;** the continuing efforts of staff to operate the business of the Town, within an approved budget, and to create savings, wherever feasible, are acknowledged by the Town Council; and

**WHEREAS;** the budget includes estimated personnel costs based on an approved Job Classification List with established wage ranges.

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**NOW THEREFORE BE IT RESOLVED**

1. That said Annual Operating and Capital Budget for fiscal year 2024/25, including proposed personnel changes, is hereby approved and adopted, and estimated actual amounts for the fiscal year 2023/24 Capital Improvement Projects are adopted as amended budget amounts; and
2. Staff is directed to prepare and publish a final budget document, with approved amendments; and
3. The Town Manager is authorized to transfer appropriations within the approved budget, except changes affecting personnel or capital outlay; and
4. Town Council approval is required for any transfer of appropriations within the budget for personnel or capital outlay and may approve amendments to the adopted operating or capital budget via approval of one or more staff reports; and
5. Town Council approval is required for any proposed increase to the number of CalPERS benefited, budgeted positions, hired.

The foregoing resolution was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, at a regular meeting of the Truckee Town Council, held on the \_\_\_ day of \_\_\_\_\_, 202\_ and adopted by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ATTEST:**

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**Dave Polivy, Mayor**

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**Kelly Carpenter, Town Clerk**