



Date: May 20, 2026

Board Memo Author and title: Joshua White, Facilities Program Manager

Title: **Resolution Designating an Authorized Signer for Official JPA Documents**

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**Recommended Action:**

That the Board adopt Resolution 2026-04 designating the authorized signer for project-related documents.

**Discussion:**

As the New Truckee Library project advances, the Joint Powers Authority (JPA) will need to execute various documents such as contracts, bond and financing documents, grant applications, notices, and other project-related instruments to ensure timely progress.

To provide clarity and efficiency in administrative processes, staff recommends the JPA Board adopt Resolution 2026-04 (Exhibit A), which:

1. **Designates the JPA Board Chair** as the authorized signer for agreements and documents that are consistent with and within the scope of prior Board approvals.
2. **Authorizes the Vice Chair** to sign in the Chair's absence.

Adopting this resolution formalizes and maintains compliance with governance practices and supports the efficient advancement of the New Truckee Library project.

Therefore, staff recommends the JPA Board approve and adopt Resolution 2026-04.

**Attachments:**

Exhibit A: Resolution 2026-04