

TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA

RESOLUTION 2026-04

RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY
DESIGNATING AN AUTHORIZED SIGNER FOR OFFICIAL JPA DOCUMENTS

WHEREAS, the Truckee Library Joint Powers Authority (the “JPA”) is pursuing the development of a new public library facility, known as the Truckee Regional Library, to be located at 10500 Brockway Road, Truckee, CA 96161 (APN: 019-450-052); and

WHEREAS, the JPA was established through an agreement among its member agencies to plan, fund, and oversee the development of a new public library facility serving the Truckee area; and

WHEREAS, the JPA must periodically execute contracts, bond and financing documents, applications, notices, agreements, and other documents necessary to carry out its purpose; and

WHEREAS, it is in the best interest of the JPA to formally designate an authorized signer to execute such documents on behalf of the JPA to ensure timely and efficient administration of Board-approved actions.

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

SECTION 1. The Chair of the Truckee Library Joint Powers Authority Board, or their designee, is hereby authorized to execute agreements, contracts, bond and financing documents, applications, permits, amendments, change orders, and other instruments necessary to carry out Board-approved projects and programs, provided that such documents are consistent with and do not materially alter the scope, budget, or intent of prior Board approval.

SECTION 2. In the absence or unavailability of the Chair, the Vice Chair of the JPA Board or their designee shall be authorized to sign such documents on behalf of the JPA.

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 May, 2026, and adopted by the following vote:

AYES:

NOES:

ABSENT:

Jen Callaway, Chair

ATTEST:

Kelly Carpenter, Town of Truckee Town Clerk