

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2024-01

**A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY DECLARING
THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY'S (JPA) INTENTION TO
APPROVE THE JPA BUDGET POLICIES.**

WHEREAS, on September 18, 2024, the Truckee Library Board received a presentation from the JPA Chief Fiscal Officer, Elise Strickler, on the proposed Budget Policies for the Library JPA; and

WHEREAS, the budget policies provide a framework for staff as they create and manage the JPA's FY24/25 budget; and

WHEREAS, the primary goal is to ensure that the JPA's financial practices adhere to established budgeting best practices while supporting the mission of constructing and maintaining a new public county library serving the Town of Truckee and surrounding areas; and

WHEREAS, staff compiled the changes resulting from the September 18, 2024 meeting and have prepared the final version as attached; and

WHEREAS, staff recommends the adoption of the JPA Budget Policies.

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

SECTION 1. Approve the JPA Budget Policies.

The foregoing Resolution was introduced by _____, seconded by _____ at a Regular Meeting of the Truckee Library Joint Powers Authority, held on the 25th day of October 2024, and adopted by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Jen Callaway, Chair

Kelly Carpenter, Town Clerk