



Date: October 25, 2024

Staff Report Author and title: Mandy Stewart, Administrative Analyst II, Nevada County

Title: **Amended JPA Bylaws**

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**Recommended Action:** Approve the Amended JPA Bylaws.

**Discussion:**

On July 23, 2024, the Truckee Library Board received Draft JPA Bylaws for discussion and review. The original drafted Bylaws were not approved by the JPA Board due to known imminent amendments needed to the document.

While there were no material changes or revisions elevated by the Board, pending changes to the JPA Agreement itself indicated that changes to the Bylaws were also forthcoming.

Specifically, the pending decision by the Placer County Board of Supervisors to join the JPA would require the Bylaws to be amended as well.

Following the approval of the Amended Joint Powers Authority Agreement by the Placer County Board of Supervisors on September 24, 2024 and by the Nevada County Board of Supervisors as well as Truckee Town Council on October 8, 2024, the Amended JPA Bylaws were drafted by staff and are included your packet for review and discussion.

Therefore, staff recommends that the Board approve the Amended JPA Bylaws.

**Attachments:**

Attachment A – DRAFT Truckee Library JPA Bylaws 7.23.24

Attachment B – Amended Truckee Library JPA Bylaws\_Clean

Attachment C - Amended Truckee Library JPA Bylaw\_Redlined