

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2024-05

A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY

WHEREAS, On July 23, 2024, the Truckee Library Joint Powers Authority (JPA) Board received and accepted a presentation outlining the proposed method of financing for the construction of the new Regional Library, which includes a possible bond measure; and

WHEREAS, the JPA Board recognizes the need for legal guidance and support related to the development of a bond measure, including the formation of a Communities Facilities District; and

WHEREAS, on August 21, 2024, the Board received a presentation from Stradling Yocca Carlson & Rauth LLP (Stradling) outlining the services it can provide to support the JPA bringing forward a bond measure; and

WHEREAS, Stradling has maintained a public finance practice for more than 40 years and is considered a perennial leader in public finance in California; and

WHEREAS, on September 18, 2024, the Board received a budget presentation that included contracting needs and expenses for the JPA, which included Bond Counsel services; and

WHEREAS, pursuant to the provisions outlined in the JPA Purchasing Policy, the JPA is permitted to sole source for legal services as it is deemed a specialized service which is exempt from the competitive solicitation requirements; and

WHEREAS, a contract was developed with Stradling for Phase I which includes all the legal support necessary to achieve the formation of the Communities Facilities District; and

WHEREAS, the amount of the contract for Phase I services shall not exceed \$25,000; and

WHEREAS, should the bond measure pass, Phase II of this contract will be brought to the Board for approval; and

WHEREAS, funding for the Phase I contract will come from the Truckee Library Fiscal Year 2024-2025 Budget.

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

- 1. SECTION 1. Approve the contract with Stradling Yocca Carlson & Rauth (Stradling) for Bond Counsel services for a maximum contract price of \$25,000; and**
- 2. SECTION 2. Authorize the Chair of the Truckee Library JPA to execute the contract**

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