

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2024-02

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

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

WHEREAS, modeled largely on the County of Nevada's Purchasing Policy, the policy serves as a framework for the authorization, solicitation, and appropriate conduct of procurement activities related to acquiring goods and services for the Truckee Library JPA; and

WHEREAS, the policy aims to ensure a transparent, competitive, fair, and impartial process, while fostering effective business relationships with vendors and maintaining accountability in JPA purchasing practices; and

WHEREAS, given feedback provided directly during the meeting as well as feedback shared from Board members independently, staff has edited the Purchasing Policy and is bringing it back for final Board approval; and

WHEREAS, therefore, staff recommends that the Board review and approve the attached JPA Purchasing Policy.

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

SECTION 1. Approve the JPA Purchasing Policy.

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

