

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2024-04

**A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY DECLARING THE
TRUCKEE LIBRARY JOINT POWERS AUTHORITY'S INTENTION TO APPROVE FISCAL YEAR
2024-2025 JPA BUDGET AND ACCEPT FUNDS IN THE AMOUNT OF \$150,000 FROM THE
COUNTY OF NEVADA.**

WHEREAS, on September 18, 2024, the Truckee Library Board received a presentation from the JPA Chief Fiscal Officer, Elise Strickler, on the proposed Fiscal Year 2024-2025 JPA Budget, in anticipation of funding being transferred to the JPA from member agencies; and

WHEREAS, this presentation included following items:

- Fund transfer from October 8th
- JPA budget review
- Anticipated JPA contracting needs and expenses.

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

SECTION 1. Approve Fiscal Year 2024-2025 JPA Budget; and

SECTION 2. Accept funds in the amount of \$150,000 from the County of Nevada.

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