

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY  
CALIFORNIA**

**RESOLUTION 2024-07**

**A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY**

**\*\*\***

**WHEREAS, the Truckee Library Joint Powers Authority (JPA) recognizes the need for private financial contributions to support the development of the new Truckee Regional Library; and**

**WHEREAS, the Friends of the Truckee Library (FOTL) is conducting a Capital Campaign to raise funds for the construction of the new library; and**

**WHEREAS, the JPA acknowledges the value of recognizing significant financial contributions through named gift opportunities in accordance with a clearly defined policy; and**

**WHEREAS, the Named Gift Policy outlines the types of acceptable gifts, criteria for gift agreements, approval procedures, and confidentiality guidelines to ensure consistent practices in awarding naming opportunities; and**

**WHEREAS, the JPA will maintain the right to make changes to the building program as necessary, with the commitment to inform and consult with named gift donors when such changes affect their contributions;**

**WHEREAS, the JPA Chair and Vice-Chair will retain the authority to approve or deny naming requests and ensure that such decisions align with the mission, values, and best interests of the Truckee Regional Library.**

**\*\*\*\*\***

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

**SECTION 1. The Truckee Regional Library Named Gift Policy is approved and adopted as attached hereto, effective immediately.**

**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**