

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY  
CALIFORNIA**

**RESOLUTION 2024-06**

**A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY (JPA) DECLARING THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY'S INTENTION TO APPROVE THE CONTRACT WITH GOODWIN CONSULTING GROUP, INC. (GCG) FOR SPECIAL TAX CONSULTING SERVICES FOR A MAXIMUM CONTRACT PRICE OF \$58,000 AND AUTHORIZE THE CHAIR OF THE TRUCKEE LIBRARY JPA TO EXECUTE THE CONTRACT.**

**WHEREAS, on July 23, 2024, the Library Board received and accepted a presentation outlining the proposed method of financing for the construction of the new Regional Library, which includes a Special Tax consultant; and**

**WHEREAS, on September 18, 2024, the Board received a budget presentation that included contracting needs and expenses, of which was a Special Tax consultant; 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, thus, the JPA moved forward with executing a contract with GCG for Special Tax services; and**

**WHEREAS, this contract includes pre-polling services, pre-election services, and voter election services; and**

**WHEREAS, pre-polling services provide assistance to the JPA with evaluating special tax structure options prior to the polling being circulated to registered voters in the CFD; and**

**WHEREAS, if the JPA moves forward with the CFD formation, GCG will provide pre-election services by means of preparing the official special tax formula, which will be adopted by the JPA Board as part of the initial actions towards forming the CFD; and**

**WHEREAS, if requested by the JPA, GCG will help coordinate with the ballots and election; and**

**WHEREAS, staff recommends that the Board approve the contract with Goodwin Consulting Group, Inc. for Special Tax services for a maximum contract price of \$58,000.**

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

**SECTION 1. Approve the contract with Goodwin Consulting Group, Inc. (GCG) for Special Tax consulting services for a maximum contract price of \$58,000; and**

**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:**

---

**Jen Callaway, Chair**

**ATTEST:**

---

**Kelly Carpenter, Town Clerk**