

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2026-06

A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY APPROVING FISCAL YEAR 2026-2027 JPA BUDGET IN THE AMOUNT OF \$1,231,697 AND ACCEPTING FUNDS FROM THE TOWN OF TRUCKEE IN THE AMOUNT NOT TO EXCEED \$298,107 AND FROM THE FRIENDS OF THE TRUCKEE LIBRARY IN THE AMOUNT OF \$340,929 FOR THEIR SHARE OF THE PROJECTED EXPENDITURES IN THE FISCAL YEAR 2026-2027 JPA BUDGET

WHEREAS, the Truckee Library JPA Chief Fiscal Officer, Elise Strickler presented the proposed Fiscal Year 2026-27 JPA Budget on May 20,2026; and

WHEREAS, feedback was received and incorporated into the Fiscal Year 2026-27 JPA Budget presented for adoption today with total expenditures in the amount of \$1,231,697 and total revenue of \$641,067; and

WHEREAS, the presentation today reviews the final proposed Exhibit B “26-27 Truckee Library JPA Budget” for approval.

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

- 1. SECTION 1. Approve Fiscal Year 2026-2027 JPA Budget in the expenditures amount of \$1,231,697 and the revenue amount of \$641,097 as shown in Exhibit B**
- 2. SECTION 2. Authorize the Chair of the Truckee Library JPA to execute the engagement letter; and**
- 3. SECTION 3. Accept funds from the Town of Truckee in the amount not to exceed \$298,107 and from the Friends of the Truckee Library in the amount of \$340,929 for their share of the projected expenditures in the Fiscal Year 2026-2027 JPA Budget.**

The foregoing Resolution was introduced by _____, seconded by _____ at a Regular Meeting of the Truckee Library Joint Powers Authority, held on the 20th day of August, 2025, and adopted by the following vote:

AYES:

NOES:

ABSENT:

Jen Callaway, Chair

ATTEST:

Kelly Carpenter, Town Clerk