

TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA

RESOLUTION 2026-07

RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY
APPROVING THE FUNDING AGREEMENT BETWEEN TRUCKEE TAHOE
AIRPORT DISTRICT AND FRIENDS OF THE TRUCKEE LIBRARY AND
TRUCKEE LIBRARY JOINT POWERS AUTHORITY

WHEREAS, the Truckee Library Joint Powers Authority (the “JPA”) is pursuing the development of a new public library facility, known as the Truckee Regional Library, to be located at 10500 Brockway Road, Truckee, CA 96161 (APN: 019-450-052); and

WHEREAS, funding for construction of the new library is intended to come from a combination of Measure G special tax revenues and public and private philanthropy; and

WHEREAS, the Friends of the Truckee Library (FOTL) are leading the LibraryUP Campaign to raise and secure the philanthropic dollars; and

WHEREAS, on January 14, 2026, FOTL approached the Truckee Tahoe Airport District (TTAD) Board to request \$2,000,000 to support this project; and

WHEREAS, the attached three-party funding agreement outlines the agreed upon terms and conditions to receive the funding contribution and spend the monies on components of the new Truckee Library which align with the mission of TTAD.

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

SECTION 1. Approve The Funding Agreement Between the Truckee Tahoe Truckee Airport District and the Friends of the Truckee Library and the Truckee Library Joint Powers Authority

SECTION 2. Authorize the Chair of the Truckee Library JPA to sign and execute the Agreement

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 May, 2026, and adopted by the following vote:

AYES:

NOES:

ABSENT:
of

Jen Callaway, Chair

ATTEST:

Kelly Carpenter, Town of Truckee Town Clerk