

**TRUCKEE LIBRARY JOINT POWERS AUTHORITY
CALIFORNIA**

RESOLUTION 2026-09

**A RESOLUTION OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY
TO APPROVE THE LETTER OF ENGAGEMENT WITH FECHTER &
COMPANY CERTIFIED PUBLIC ACCOUNTANTS FOR A MAXIMUM
CONTRACT PRICE OF \$11,000 FOR THE SERVICES OF CREATING AND
AUDITING THE ANNUAL FISCAL YEAR 2025-2026 FINANCIAL
STATEMENTS AND FILING THE CALIFORNIA STATE CONTROLLERS
FINANCIAL TRANSACTION REPORT**

WHEREAS, as a governmental entity, the JPA Board recognizes the need to hire a CPA firm to prepare the annual financial statements, annual audit, and to file the required report with the California State Controller's Office; and

WHEREAS, the JPA Board engaged Fechter & Company Certified Public Accountants to complete this work for Fiscal Year 2024-2025; and

WHEREAS, Fechter & Company Certified Public Accountants delivered a quality and timely product for the Fiscal Year 2024-2025 engagement; and

WHEREAS, an engagement letter has been received from Fechter & Company Certified Public Accountants for review and acceptance by the Truckee Library JPA Board for Fiscal Year 2025-2026 services; and

WHEREAS, the amount of the contract for compiling the financial statements, performing the audit, and filing the annual report with the State Controller's Office shall not exceed \$11,000; and

WHEREAS, there may be additional costs for materials and staff have included in this resolution authorization not to exceed 10% of the contract total and authorizing the Chief Fiscal Officer for the JPA to approve payment of those expenditures; and

WHEREAS, funding for the contract has been included in the proposed Fiscal Year 2026/2027 Truckee Library JPA Budget.

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

- 1. SECTION 1. Approve the engagement letter with Fechter & Company Certified Public Accountants for Bond Counsel services for a maximum contract price of \$11,000 and authorizing the Chief Fiscal Officer to execute additional payments not**

to exceed 10% (\$1,100.00) of the contract total for additional material expenditure costs listed within the engagement letter; and

2. SECTION 2. Authorize the Chair of the Truckee Library JPA to execute the engagement letter; and
3. SECTION 3. Authorize the Chief Fiscal Officer to execute any additional documents to facilitate the services listed in the engagement letter.

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:

ATTEST:

Jen Callaway, Chair

Kelly Carpenter, Town Clerk