

**TOWN OF TRUCKEE
California**

RESOLUTION 2024-69

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE

WHEREAS; The Town of Truckee and the Humane Society of Truckee-Tahoe (HSTT) have maintained a successful partnership for two decades, providing support and governance for pets, their owners, and vulnerable wildlife populations in the community; and

WHEREAS; the shelter space has operated with a 50/50 partnership agreement between the Town and HSTT under a 55-year lease; and

WHEREAS; recently, HSTT engaged the Town of Truckee to assess and reconsider the existing partnership and operational model with a goal to increase programs and to meet the community's growing needs, especially in the current animal sheltering crisis; and

WHEREAS; recently the Town of Truckee and HSTT have negotiated a change in the operational model, to facilitate the growth of needed programs and services, under contract with the Town HSTT will take over operation of the animal services functions currently provided by the Town of Truckee; and

WHEREAS; on October 8, 2024, Truckee Town Council authorized the Town Manager to amend the current contract with HSTT to provide for the above-described changes in the animal services operational model, with a start date of January 5, 2025; and

WHEREAS; the transition of animal service functions from the Town to HSTT will necessitate the elimination of Town of Truckee animal services job classifications, including Animal Caretaker I, Animal Caretaker II, Animal Shelter Supervisor and Animal Shelter Manager effective January 5, 2025; and

WHEREAS; The California Public Employee's Retirement System (CalPERS) requires that all CalPERS employers list their compensation levels on one document approved by the governing body in accordance with the California Code of Regulations, Title 2, Section 570.5; and

WHEREAS; it is desired that the wage matrix be updated to reflect the elimination of the above-referenced job classifications;

NOW THEREFORE BE IT RESOLVED that the amended 2024-2025 Wage Matrix hereto attached as Exhibit A, will be effective January 5, 2025 unless further modified by Council action.

The foregoing resolution was introduced by _____, seconded by _____, at a regular meeting of the Truckee Town Council, held on the 12th day of November, 2024 and adopted by the following vote:

AYES:

NOES:

ABSENT:

David Polivy, Mayor

ATTEST:

Kelly Carpenter, Town Clerk