



Date: April 8, 2025

Honorable Mayor and Council Members:

Author and title: Dan Wilkins, Public Works Director/Town Engineer

Title: **Transfer of Funding to Truckee Library JPA**

Jen Callaway, Town Manager

Recommended Action: That Council authorize the Town Manager and Administrative Services Director to transfer \$150,000 from CIP C2110 to the Truckee Library JPA.

Discussion:

At the April 8, 2025 Town Council meeting, the Town Council authorized the Town's representatives on the Truckee Library JPA (Jen Callaway and Hillary Hobbs) to take actions necessary for the Truckee Library JPA Board to place a tax measure on a special election for purposes of generating funding towards the construction of a new library facility. At the June 23, 2025 Truckee Library JPA Board meeting, it is expected that the JPA board will take the final steps to place a measure on the ballot for a November 2025 special election.

Costs associated with compiling background information related to this ballot measure and the costs of the special election will be the responsibility of the Truckee Library JPA. At this point in time, the Truckee Library JPA is being funded by Nevada County and the Town of Truckee on a 50/50 basis. Nevada County previously transferred \$150,000 of funding to the JPA, which has been the source of funding for JPA activities to date. The Town has budgeted \$150,000 in our FY 24/25 budget to fund the JPA, but at this time has not yet transferred those funds. The purpose of this recommendation is to receive authorization from the Town Council for the Town to fund its share of the library JPA expenses by transferring the budgeted \$150,000 from the Town to the Truckee Library JPA.

Fiscal Impact: This action would result in the transfer of \$150,000 in general fund dollars from CIP C2110 to the Truckee Library JPA. The Town included \$320,000 in estimated actuals in C2110. This would bring the total expenditures for C2110 for FY24/25 to \$350,000 when accounting for the \$200,000 expended year to date.

Public Communication: None beyond this staff report

Attachments: None