WRITTEN REQUEST OF MEMBERS OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY BOARD REQUESTING INSTITUTION OF PROCEEDINGS FOR ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 1 (TRUCKEE LIBRARY) OF THE TRUCKEE LIBRARY JOINT POWERS AUTHORITY

1. The undersigned members of the Joint Powers Authority Board (the "JPA") requests that the JPA Board institute proceedings to establish a community facilities district to be known as "**Community Facilities District No. 1 (Truckee Library) of the Truckee Library Joint Powers Authority**" (referred to herein as the "District") pursuant to Chapter 2.5 (commencing with Section 53311), Part 1, Division 2, Title 5, of the Government Code of the State of California, commonly known as the "Mello-Roos Community Facilities Act of 1982" (the "Act").

2. The **boundaries** of the proposed District are as depicted in **Exhibit A** hereto (the "Property") and consists of all of the land to be included within the boundaries of the proposed District. The Property is located within the County's of Nevada and Placer.

3. The types of facilities and incidental expenses to be financed by the District are as described in Exhibit B hereto.

Dated: May 14, 2025

Tenniter Ca Jennifer Callaway (05/14/2025 13:09 PDT

By: Jennifer Callaway (05/14/2025 Jennifer Callaway JPA Board Chair

man (05/14/2025 15:05 PDT) By:

Alison Lehman JPA Board Vice Chair



EXHIBIT A BOUNDARY MAP









4907-1101-6217v3/200496-0006



A-6

EXHIBIT B

Types of Facilities to Be Financed by Community Facilities District No. 1 (Truckee Library) of the Truckee Library Joint Powers Authority

The proposed types of facilities and expenses to be financed by the District include:

The construction, purchase, modification, expansion, rehabilitation, improvement and/or maintenance of a public library facility, including facilities and space to provide emergency resources, and related improvements, including, but not limited to, parking facilities, utilities, hardscape and landscaping improvements, and recreational facilities, as authorized to be financed under the Mello-Roos Community Facilities Act of 1982, as amended (the "Facilities"), and all appurtenances and appurtenant work in connection with the foregoing Facilities, including the cost of engineering, planning, designing, materials testing, permitting, mitigation, coordination, construction staking, construction management and supervision for such Facilities, and to finance the incidental expenses to be incurred, including:

a. The cost of engineering, planning and designing the Facilities;

b. All costs, including costs associated with the creation of the District, the issuance of the bonds, the determination of the amount of special taxes to be levied and costs otherwise incurred in order to carry out the authorized purposes of the District; and

c. Any other expenses incidental to the purchase, modification, expansion, rehabilitation, improvement and/or maintenance of the Facilities.

Capitalized terms used and not defined herein shall have the meaning set forth in the Rate and Method of Apportionment of Special Taxes for the District.