

**TOWN OF TRUCKEE
California**

RESOLUTION 2024-63

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE

WHEREAS, the Truckee Tahoe Workforce Housing Agency (“TTWHA”) is a joint powers authority established on January 22, 2020, for the purpose of establishing an independent public agency, to support and promote the development of workforce housing; and

WHEREAS, on September 28, 2021 Town Council adopted Resolution 2021-49 authorizing the Town Manager to execute a Joint Powers Agreement to join TTWHA; and

WHEREAS, the existing members of TTWHA include the Tahoe Forest Hospital District, Tahoe Truckee Unified School District, Truckee Donner Public Utility District and Truckee Tahoe Airport District; Nevada County; Placer County, and the Town of Truckee; and

WHEREAS, the mission of the Truckee Tahoe Workforce Housing Agency is to facilitate workforce housing solutions; and

WHEREAS, Article V Section 1 of the Joint Powers Agreement provides that the governing body of each member shall appoint and designate in writing one regular Director and one alternate Director who may vote on matters when the regular Director is absent from a meeting.

NOW THEREFORE BE IT RESOLVED that the Town of Truckee Town Council hereby approves the Town of Truckee to appoint the Housing Program Analyst II as the Town’s designated Director to serve on the Board of the Truckee Tahoe Workforce Housing Agency and hereby approves the Town of Truckee to appoint the Assistant to the Town Manager as the Town’s designated alternate Director.

The foregoing resolution was introduced by _____, seconded by _____, at a regular meeting of the Truckee Town Council, held on the ___ day of _____, 202_ and adopted by the following vote:

AYES:

NOES:

ABSENT:

David Polivy, Mayor

ATTEST:

Kelly Carpenter, Town Clerk