

**TOWN OF TRUCKEE
CALIFORNIA**

RESOLUTION 2008-45

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE,
CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE
COUNTY OF NEVADA TO CONSOLIDATE GENERAL MUNICIPAL
ELECTIONS TO BE HELD WITH THE STATEWIDE GENERAL ELECTION ON
THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE**

WHEREAS, the Town Council of the Town of Truckee called a Municipal Election to be held on November 4, 2008, and in the future, for the purpose of the electing Members of the Town Council for a term of office of four years and placing the measure on the ballot as requested by the Town Clerk; and

WHEREAS, it is desirable that the General Municipal Elections be consolidated with the Statewide General Elections to be held on the same date; and that within the Town the precincts, polling places; and election officers of the two elections be the same; and that the County Elections Department of the County of Nevada canvass the returns of the General Municipal Elections and that the elections be held in all respects as if there were only one election; and

WHEREAS, pursuant to authority of Article XI of the California Constitution and Government Code Section 34458, the Town Council of the Town of Truckee desires submit to voters a measure related to continuing current levels of Town road maintenance and improvement work.

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF TRUCKEE, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS

SECTION 1 That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Nevada is hereby requested to consent and agree to the consolidation of General Municipal Elections with the Statewide General Elections on Tuesday, November 4, 2008, and in the future, for the purpose of the election of Members of the Town Council.

SECTION 2. That a measure is to appear on the ballot as follows:

In order to continue funding for paving, repairing and improving our Town's roads to enhance roadway safety for drivers, bicyclists and pedestrians including related upgrades to drainage to protect local water quality shall the Town of Truckee continue its current one-half cent sales tax for a period not to exceed 20 years, with mandatory annual audits, independent citizen oversight and all money spent on Truckee roadways and without raising taxes?	Yes	No
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SECTION 3. That the proposal submitted to the voters is further described in Exhibit A, attached hereto and incorporated herein.

SECTION 4 That the County Election Department is authorized to canvass the returns of the General Municipal Elections. The elections shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 5. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated elections.

SECTION 6 That the Town of Truckee recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

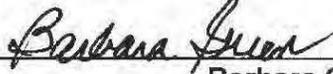
SECTION 7 That the Town Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Nevada.

SECTION 8. That the Town Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

SECTION 9 The Town Attorney is hereby directed to prepare an impartial analysis of the measure as authorized by election code Section 9280;

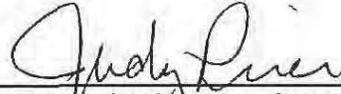
The foregoing Resolution was introduced by Council Member Susman, seconded by Vice Mayor Brown, at a Regular Meeting of the Truckee Town Council, held on the 17th day of July, 2008 and adopted by the following vote.

Ayes:	Council Member Anderson, Vice Mayor Brown, Council Member Dee, Mayor Green and Council Member Susman.
Noes.	None
Absent:	None



Barbara Green, Mayor

ATTEST:



Judy Price, CMC, Town Clerk

Town of Truckee Council Resolution 2008- 45

Exhibit A

Truckee Town Council and Citizens Committee
Recommendation to extend the term of the ½ cent sales tax

The Truckee Town Council has approved a Citizens Committee recommendation to place a ½ cent sales tax measure before the voters for the repair, maintenance, reconstruction and improvement of Town roads and for no other purposes.

Exclusive Purpose of Funding The funds generated from this revenue source shall be used exclusively for the maintenance, repair, reconstruction, and improvement of Town roads and for no other purpose. The funds shall be used for maintaining roads, which includes slurry seal, pavement overlays, grind and overlays, drainage maintenance and improvement designed to protect the integrity of the roadway, total road reconstruction, and such other similar treatments as determined by the Town Council. As funding permits, the funds may also be used to improve existing roadways including widening of shoulders for safety and the inclusion of bicycle and pedestrian facilities within the roadway right of way, and associated safety and drainage improvements.

In general, traffic impact fees charged to new development (and not the proceeds from this measure) shall be the funding source for road improvements necessary to provide adequate vehicular traffic capacity to serve new growth and development.

Allocation of Funding The Town will actively solicit the involvement of the public in its annual process to allocate the funds generated from this revenue source to specific road maintenance and improvement projects.

Independent Oversight Committee The Town Council shall establish a Citizen's Oversight Committee that shall have the responsibility of auditing the road projects funded by this Measure to ensure that the use of the funds is in accordance with the approved ballot measure. The timing of this review shall generally coincide with the annual audit of the Town's finances.

Term This ballot measure shall become effective immediately upon approval by the voters and shall have a term of 20 years. This measure shall replace the current ½ cent sales tax (Measure A) previously approved by the voters.

No Tax Increase This ballot measure will not increase the sales tax rate beyond the rate currently paid. This measure extends the current rate for 20 years.

TOWN OF TRUCKEE
CALIFORNIA

RESOLUTION 2014-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE,
CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE
COUNTY OF NEVADA TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION
TO BE HELD ON JUNE 3, 2014, WITH THE STATEWIDE PRIMARY ELECTION
TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE
ELECTIONS CODE

WHEREAS, the Town Council of the Town of Truckee called a Special Municipal Election to be held on June 3, 2014 for the purpose of the placing a measure on the ballot as requested by the Town Clerk; and

WHEREAS, the Town Council is submitting to the voters the question of whether a sales tax shall be enacted to raise funds for trail construction and maintenance; and

WHEREAS, it is desirable that the special municipal election be consolidated with the statewide primary election to be held on the same date; and that within the Town the precincts, polling places, and election officers of the two elections be the same, and that the county election department of the County of Nevada canvass the returns of the special municipal election and that the elections be held in all respects as if there were only one election; and

WHEREAS, the Town of Truckee and the County of Nevada acknowledges that the consolidated election will be held and conducted in the manner prescribed in Section 10418; and

WHEREAS, pursuant to authority of Article XI of the California Constitution and Government Code Section 34458, the Town Council of the Town of Truckee desires submit to voters a measure establishing a special tax to raise funds for construction and maintenance of trails.

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF TRUCKEE, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Nevada is hereby requested to consent and agree to the consolidation of the special municipal election with the statewide primary election on Tuesday, June 3, 2014, and in the future, for the purpose of submitting to the voters the question of whether a sales tax shall be enacted to raise funds for trail construction and maintenance.

SECTION 2. That a measure is to appear on the ballot as follows:

To construct the Truckee River Legacy Trail; provide safe routes to schools; build and maintain paved and dirt trails for walking, running, biking, and winter use; provide safe and green transportation alternatives; and protect the environment and natural open space along trail corridors, shall the Town of Truckee increase the sales tax paid by visitors and residents by ¼% for ten years with independent oversight, all funds staying in Truckee, and no funds taken by the State?	Yes	No
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SECTION 3. That the proposal submitted to the voters is further described in Exhibit A, attached hereto and incorporated herein.

SECTION 4. That the county election department is authorized to canvass the returns of the special municipal election together with the returns of the statewide primary election. The elections shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 5. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 6. That the Town of Truckee recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

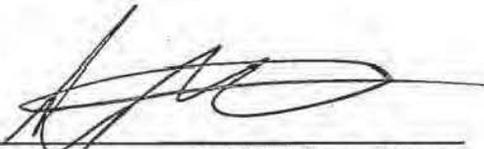
SECTION 7. That the Town Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Nevada.

SECTION 8. That the Town Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

SECTION 9. The Town Attorney is hereby directed to prepare an impartial analysis of the measure as authorized by Election Code Section 9280.

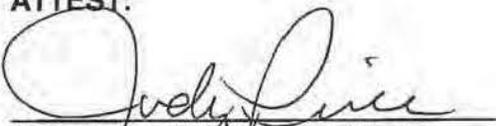
The foregoing Resolution was introduced by Council Member Wallace Dee, seconded by Vice Mayor Barr at a Regular Meeting of the Truckee Town Council, held on the 28th day of January, 2014 and adopted by the following vote:

Ayes:	Council Member Wallace Dee, Vice Mayor Barr, Council Member Brown, Council Member deRyk Jones, and Mayor Flora.
Noes:	None.
Absent:	None.



Patrick Flora, Mayor

ATTEST:



Judy Price, MMC, Town Clerk

**Town of Truckee Council Resolution 2014-08
Exhibit A**

The Truckee Town Council has approved placing a ¼ percent sales tax measure before the voters for the planning, construction, operation, and maintenance of paved and dirt trails, as described in more detail below, and for no other purposes.

Exclusive Purpose of Funding: The funds generated from this revenue source shall be used exclusively for the construction and maintenance of paved and dirt trails for non motorized uses, as described in the Town of Truckee Trails and Bikeways Master Plan or as identified through other public process deemed appropriate by the Truckee Town Council, including the ancillary expenses described below, and for no other purpose.

Trail construction includes planning, design, right-of-way acquisition, environmental review, permitting, and other ancillary tasks and items as necessary to allow for the construction of paved or dirt trails and associated appurtenances.

The goal of the use of funds from this measure for maintenance activities is to provide coordinated high quality maintenance on all trails in Town. Trail maintenance includes pavement sealing and overlays; drainage repair and erosion control; sweeping and litter removal; vegetation maintenance; trash removal; snow removal and other winter maintenance to provide for on-snow recreational activity; repairs or replacement of fences, bridges, signs, bike racks, sanitation facilities, and other appurtenances; and such other treatments as are necessary to provide for ongoing public use of trails as determined by the Truckee Town Council.

Eligible construction and maintenance expenses include payment to construction contractors; payment to trails planning, design and environmental professionals; purchases of equipment, material, and supplies; reimbursement of direct Town staff expenses; expenses associated with land acquisition necessary for trail construction; and other ancillary expenses related to the design, environmental clearance, permitting, construction or maintenance of paved or dirt trails and appurtenances as determined by the Truckee Town Council. Acquisition of open space directly related to trail corridors or immediately adjacent to trail corridors is an eligible expense.

The Town commits to continue to pursue all other funding opportunities for trails such as grants and developer funding. Trail construction and routine maintenance responsibilities associated with private land development may continue to be the financial responsibility of those developments, although the cost to provide an increased level of trail maintenance on development-funded trails will be funded with the proceeds of this measure.

Trail design, construction, and maintenance, whether paved or dirt, will address stormwater runoff with current best practices. In addition, to the maximum extent practical, trail corridors shall minimize impacts to habitats or wildlife corridors while maintaining consistency with the Town of Truckee Trails and Bikeways Master Plan.

Allocation of Funding: The Town will actively solicit the involvement of the public in its annual budget process to allocate the funds generated from this revenue source to specific trail maintenance and construction projects.

Independent Oversight Committee: The Town Council shall establish a Citizens' Oversight Committee that shall have the responsibility of auditing the trail maintenance and projects funded by this measure to ensure that the use of the funds is in accordance with the approved ballot measure. The timing of this review shall generally coincide with the annual audit of the Town's finances.

Term: This ballot measure shall become effective immediately upon approval by the voters, with collection of the additional sales tax commencing as soon as possible, on a date to be determined in consultation with the State Board of Equalization. The additional sales tax shall be collected for a term of 10 years.

**TOWN OF TRUCKEE
CALIFORNIA**

RESOLUTION 2020-53

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE,
CALIFORNIA, CALLING THE ELECTION AND REQUESTING THE BOARD OF
SUPERVISORS OF THE COUNTY OF NEVADA TO CONSOLIDATE
GENERAL MUNICIPAL ELECTIONS TO BE HELD WITH THE STATEWIDE
GENERAL ELECTION ON THE DATE PURSUANT TO SECTION 10403 OF
THE ELECTIONS CODE**

WHEREAS, the Town Council of the Town of Truckee called a Municipal Election to be held on November 3, 2020 for the purpose of the electing two members of the Town Council for a term of office of four years; and one member of the Town Council for a term of two years, as requested by the Town Clerk; and

WHEREAS, it is desirable that the General Municipal Elections be consolidated with the Statewide General Elections to be held on the same date; and that within the Town, the vote centers, ballot drop locations; and election officers of the two elections be the same; and that the County Elections Department of the County of Nevada canvass the returns of the General Municipal Elections and that the elections be held in all respects as if there were only one election; and

WHEREAS, pursuant to authority of Article XIIC of the California Constitution the Town Council of the Town of Truckee desires submit to voters a measure related to an increase in the Transient Occupancy Tax rate;

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF TRUCKEE, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Nevada is hereby requested to consent and agree to the consolidation of General Municipal Elections with the Statewide General Elections on Tuesday, November 3 2020, and in the future, for the purpose of the election of two members of the Town Council to four-year terms and one member of the Town Council to a two-year term;

SECTION 2. That a measure is to appear on the ballot as follows:

General Tax		
Without increasing taxes on Truckee residents, shall an ordinance be adopted increasing by 2% the Town of Truckee's transient occupancy tax paid by hotel/short-term rental guests, generating \$700,000 annually for 20 years for general services such as providing housing that is affordable for low- and middle-income workers needed to sustain Truckee's economy, preserving natural open space, and preparing the town for wildfires and other natural disasters, with independent audits and all funds spent in Truckee?	Yes	No

SECTION 3. That the County Election Department is authorized to canvass the returns of the General Municipal Elections. The elections shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 4. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated elections.

SECTION 5. That the Town of Truckee recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 6. That the Town Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Nevada.

SECTION 7. That the Town Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

The foregoing resolution was introduced by Vice Mayor Klovstad, seconded by Council Member Abrams, at a regular meeting of the Truckee Town Council, held on the 23rd day of June, 2020 and adopted by the following vote:

AYES: Vice Mayor Klovstad, Council Member Abrams, and Mayor Polivy.

ABSTAINED: Council Member Commendatore.

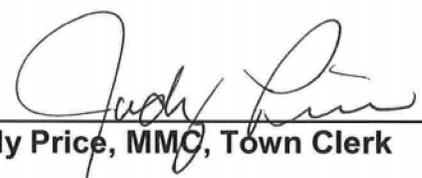
NOES: none.

ABSENT: Council Member Tirman.



David Polivy, Mayor

ATTEST:



Judy Price, MMC, Town Clerk

**TOWN OF TRUCKEE
CALIFORNIA**

RESOLUTION 2022-03

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE,
CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE
COUNTY OF NEVADA TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION
TO BE HELD ON JUNE 7, 2022, WITH THE STATEWIDE PRIMARY ELECTION
TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE
ELECTIONS CODE**

WHEREAS, in 2014 Truckee voters approved Measure R to establish a dedicated source of funding to expand, repair and maintain Truckee's trail system; and

WHEREAS, dedicated funding for trails has allowed the Town to construct projects like Truckee River Legacy Trail as well as maintain and repair existing trails so they are kept in good condition all year; and

WHEREAS, maintaining trails, multi-use paths, bike lanes, and trail amenities throughout the year helps local kids walk or bike to school more safely and reduces daily vehicle trips; and

WHEREAS, trails and bike lanes allow people to get around without driving a car, which reduces greenhouse gas emissions, improves air quality, helps combat climate change, and promotes active and healthy lifestyles; and

WHEREAS, Truckee is a special place enjoyed by residents and visitors alike and a well-developed and maintained network of integrated trails helps keep it that way by providing access to natural open space, creating recreational opportunities, and providing safe, green transportation alternatives; and

WHEREAS, Truckee's trails connect neighborhoods with downtown and connect Truckee to regional trail networks and public lands; and

WHEREAS, continuing locally-controlled funding for trails, multi-use paths, and bike lanes will help ensure bicyclist and pedestrian safety; and

WHEREAS, continuing to use proceeds from a dedicated local sales tax will ensure that visitors and second homeowners pay their fair share to support construction and maintenance of Truckee's trails; and

WHEREAS, essential purchases like groceries and prescription medicine are exempt from sales tax, which helps ensure the cost of funding trails is not a burden to those on fixed or limited incomes; and

WHEREAS, every penny raised by Truckee's trails measure stays local and can only be used to construct, improve and maintain trails, multi-use paths, bike lanes, and trail amenities in and around the Truckee community and this funding cannot be taken away by State or used for other purposes.

WHEREAS, the Town Council of the Town of Truckee called a Special Municipal Election to be held on June 7, 2022 for the purpose of the placing a measure on the ballot as requested by the Town Clerk; and

Resolution 2022-03

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WHEREAS, the Town Council is submitting to the voters the question of whether the existing ¼ % sales tax shall be renewed and increased to ½ % to continue funding for trail construction and maintenance; and

WHEREAS, it is desirable that the special municipal election be consolidated with the statewide primary election to be held on the same date; and that within the Town the precincts, polling places, and election officers of the two elections be the same, and that the county election department of the County of Nevada canvass the returns of the special municipal election and that the elections be held in all respects as if there were only one election; and

WHEREAS, the Town of Truckee intends that the consolidated election will be held and conducted in the manner prescribed in Section 10418; and

WHEREAS, pursuant to the authority of Article XI of the California Constitution and Government Code Section 53724, the Town Council of the Town of Truckee desires to submit to voters a measure renewing and extending the existing ¼% special tax at a rate of ½% to continue to raise funds for construction and maintenance of trails in and around Truckee;

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF TRUCKEE, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Nevada is hereby requested to consent and agree to the consolidation of the special municipal election with the statewide primary election on Tuesday, June 7, 2022, for the purpose of submitting to the voters the question of whether a sales tax shall be enacted to continue to raise funds for trail construction and maintenance in and around Truckee.

SECTION 2. That a measure is to appear on the ballot as follows:

Truckee Trails Renewal Measure. Shall the Town of Truckee measure to continue protecting open space along trails; constructing the Truckee River Legacy Trail; building, repairing and maintaining trails, multi-use paths, and lanes for walking, hiking, biking and winter access; and providing safer routes to schools; by renewing the existing ¼% trails sales tax at a rate of ½%, providing approximately \$3,000,000 annually until ended by voters with independent oversight and all funds staying local to benefit Truckee, be adopted?	
<input type="checkbox"/>	YES
<input type="checkbox"/>	NO

SECTION 3. That the proposal submitted to the voters is further described in Exhibit A, attached hereto and incorporated herein.

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SECTION 4. That the county election department of the County of Nevada is authorized to canvass the returns of the special municipal election together with the returns of the statewide primary election. The elections shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 5. That the Board of Supervisors of the County of Nevada is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 6. That the Town of Truckee recognizes that additional costs will be incurred by the County of Nevada by reason of this consolidation and agrees to reimburse the County of Nevada for any costs.

SECTION 7. That the Town Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Nevada.

SECTION 8. That the Town Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

SECTION 9. The Town Attorney is hereby directed to prepare an impartial analysis of the measure as authorized by Election Code Section 9280.

The foregoing Resolution was introduced by Vice Mayor Romack, seconded by Council Member Klovstad, at a Regular Meeting of the Truckee Town Council, held on the 11th day of January 2022 and adopted by the following vote:

Ayes: Vice Mayor Romack, Council Member Klovstad, Council Member Polivy, Council Member Zabriskie and Mayor Henderson.

Noes: none.

Absent: none.

DocuSigned by:

0888E0BDF8F742A
Courtney Henderson, Mayor

ATTEST:

DocuSigned by:

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Judy Price, MMC, Town Clerk

Resolution 2022-03

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**Town of Truckee Council Resolution 2022-03
Exhibit A**

Findings

In 2014 Truckee voters approved Measure R to establish a dedicated source of funding to expand, repair and maintain Truckee's trail system.

Dedicated funding for trails has allowed the Town to construct projects like Truckee River Legacy Trail as well as maintain and repair existing trails so they are kept in good condition all year, including providing routine snow removal.

Maintaining trails, multi-use paths bike lanes and sidewalks throughout the year helps local kids walk or bike to school more safely.

Trails allow people to get around without driving a car, which reduces greenhouse gas emissions, improves air quality, helps combat climate change.

Truckee is a special place and a well-developed and maintained network of trails helps keep it that way by providing access to natural open space, creating recreational opportunities, and providing safe, green transportation alternatives.

Truckee's trails connect neighborhoods with downtown and connect Truckee to regional trail networks.

Continuing locally-controlled funding for trails, bike lanes and sidewalks will help ensure bicyclist and pedestrian safety.

Continuing to use proceeds from a dedicated local sales tax will make sure that tourists, second homeowners pay their fair share to support Truckee's trails.

Essential purchases like groceries and prescription medicine are exempt from sales tax, which helps ensure the cost of funding trails is not a burden to those on fixed or limited incomes.

Every penny raised by Truckee's trails measure stays local and can only be used to improve and maintain trails, bike lanes and sidewalks in and around the Truckee community and this funding cannot be taken away by the State of California or used for other purposes.

The Truckee Town Council has approved placing a measure before the voters to renew the existing ¼% sales tax at a rate of ½% for the planning, construction, operation, and maintenance of paved and dirt trails, multi-use paths, and bike lanes as described in more detail below, and for no other purposes.

Resolution 2022-03

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Exclusive Purpose of Funding: The funds generated from this revenue source shall be used exclusively for the construction and maintenance of paved and dirt trails, and bike lanes, as described in the most recently adopted Town of Truckee Trails and Bikeways Master Plan or as identified through other public process deemed appropriate by the Truckee Town Council, including the ancillary expenses described below, and for no other purpose.

Trail construction includes planning, design, right-of-way acquisition or easement, environmental review, permitting, and other ancillary tasks and items as necessary to allow for the construction of paved or dirt trails and associated appurtenances, including large structures, such as bridges or railroad crossings and Americans with Disabilities Act (ADA) and trailhead improvements, including parking lots and other support facilities and amenities. Funds may also be used for trail amenities such as benches, maintenance stations, trash and recycle cans, and restrooms and improvements to bike lanes, including striping, marking, regulatory and wayfinding signage, signals and related expenses for bicyclist safety that are both on and off the State Highway System.

The goal of the generation and use of funds from this measure for routine maintenance activities is to provide coordinated high-quality maintenance on all network trails in and around Truckee. Trail maintenance includes pavement sealing and overlays; drainage repair and erosion control; sweeping and litter removal; vegetation maintenance; trash removal; snow removal and other winter maintenance to provide for on-snow recreational activity; repairs or replacement of ADA facilities, fences, bridges, regulatory and wayfinding signs, bike racks and maintenance stations, sanitation facilities, trailhead parking, and other appurtenances; and such other treatments as are necessary to provide for ongoing public use of trails as determined by the Truckee Town Council.

Eligible construction and maintenance expenses include payment to construction contractors and other third party trail maintenance and construction entities; payment to trails planning, design and environmental professionals; purchases of equipment, material, and supplies; reimbursement of direct Town staff expenses; expenses associated with land acquisition or easement necessary for trail construction; and other ancillary expenses related to the design, environmental clearance, permitting, construction or maintenance of paved or unpaved trails and appurtenances as determined by the Truckee Town Council. Acquisition of open space directly related to trail corridors or immediately adjacent to trail corridors is also an eligible expense.

The Town commits to continue to pursue all other funding opportunities for trails such as grants and developer funding. Funds from the trails tax may be used to fund trail construction or maintenance outside the Town of Truckee so long as those trails provide a direct benefit to the Town of Truckee community.

Trail planning, design, construction, and maintenance, whether paved or dirt, will address stormwater runoff with current best management practices, to the Maximum Extent Practicable (MEP). In addition, to the MEP, trail corridors shall avoid, minimize, or adequately mitigate impacts to aquatic and terrestrial habitats or wildlife corridors while maintaining consistency with the implementation of the most recently adopted Town of Truckee Trails and Bikeways Master Plan.

Resolution 2022-03

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Allocation of Funding: The Town will actively solicit the involvement of the public through its annual budget process to allocate the funds generated from this revenue source to specific trail maintenance and construction projects.

Independent Oversight Committee: The Town Council shall continue the existing Citizens' Oversight Committee that shall continue the responsibility of auditing the trail maintenance and capital projects funded by this measure to ensure that the use of the funds is in accordance with the approved ballot measure. The timing of this review shall generally coincide with the annual audit of the Town's finances.

Term: This ballot measure shall become effective immediately upon approval by the voters, with collection of the additional sales tax commencing as soon as possible, on a date to be determined in consultation with the State Board of Equalization. The additional sales tax shall be collected until ended by voters.

**TOWN OF TRUCKEE
CALIFORNIA**

RESOLUTION 2024-48

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE
CALLING FOR THE PLACEMENT OF A GENERAL TRANSACTIONS AND
USE TAX ON THE NOVEMBER 5, 2024 GENERAL ELECTION BALLOT**

WHEREAS, the Town Council of the Town of Truckee ("Town") is authorized to levy a Transactions and Use Tax ("sales tax") for general purposes pursuant to California Revenue and Taxation Code section 7285.9, subject to approval by a majority vote of the electorate pursuant to Article XIII C, section 2 of the California Constitution; and

WHEREAS, pursuant to California Election Code Section 9222, the Town Council has authority to place local measures on the ballot to be considered at a General Election; and

WHEREAS, the Town Council desires to submit a general transactions and use tax ordinance ("Ordinance") for voter approval; and

WHEREAS, the Ordinance imposes a general tax ("Tax"), the revenues from which can fund Town essential services and infrastructure projects such as public safety, environmental improvement and protection, river, creek, and lake restoration, expanded transit services and alternative transportation options, work force housing programs, 2040 General Plan Implementation, or any other lawful purpose of the Town; and

WHEREAS, proceeds from the tax will be placed in the Town's General Fund to ensure that visitors and second homeowners pay their fair share to support Town Essential Services and Projects or any other lawful purpose of the Town; and

WHEREAS, essential purchases like groceries and prescription medicine are exempt from sales tax, which helps ensure the tax is not a burden to those on fixed or limited incomes; and

WHEREAS, the Town Council requests services and assistance from the Nevada County Clerk for the conduct of the November 5, 2024 General Election;

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF TRUCKEE, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. Incorporation of Recitals. The foregoing recitals are true and correct and are hereby incorporated and made an operative part of this Resolution.

SECTION 2. The Town Council intends to adopt at a later date an ordinance to be submitted to the voters for approval, which would increase the Town's transactions and use tax rate by 0.5%. As required by Elections Code Section 13247, the abbreviated form of the tax measure to appear on the ballot is specified below in Section 3 of this Resolution. The tax measure shall be entitled the "Town of Truckee General Services Measure."

SECTION 3. Call for Measure. The Town Council, pursuant to California Elections Code section 9222, Government Code section 53724, Revenue and Taxation Code section 7285.9 and any other applicable requirements of the laws of the State of California relating to the Town, by a two-thirds (2/3) vote of all members, hereby orders that the Measure shall be presented and printed upon the ballot submitted to the qualified voters in the manner and form set forth in this resolution. On the ballot to be submitted to the qualified voters at the General Municipal Election to be held on Tuesday, November 5, 2024, in addition to any other matters required by law, there shall be printed substantially the following abbreviated form of the Measure and ballot question:

<p>Truckee Town Essential Services Measure ____ <i>Truckee Essential Services Measure. To protect essential services such as keeping public areas, facilities, and parkways safe, clean and well maintained; protecting creeks and waterways from pollution; preparing for wildfires and natural disasters; expanding transit services like TART Connect; and for general government use, shall the Town of Truckee measure be adopted establishing a 1/2% sales tax, providing approximately \$3,500,000 annually for 15 years, with independent audits and all funds locally controlled?</i></p>	<p>Yes</p>	<p>No</p>
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This question requires the approval of a simple majority (50% plus 1) of those voting.

SECTION 4. Conduct of Election. The Town Clerk is authorized, instructed, and directed to work with the Nevada County Registrar of Voters to take any and all steps necessary to hold the election and procure and furnish any and all official ballots, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 5. Costs. That the Town of Truckee recognizes that additional costs may be incurred by the County by reason of inclusion of this measure and agrees to reimburse the County for such costs as required by law.

SECTION 6. Impartial Analysis. Pursuant to Elections Code section 9280, the Town Council hereby directs the Town Clerk to transmit a copy of the Measure to the Town Attorney. The Town Attorney shall prepare an impartial analysis of each measure showing the effect of the measure on the existing law and the operation of the measure. The impartial analysis shall be filed by the date set by the Town Clerk.

SECTION 7. Ballot Arguments. Members of the Town Council are hereby authorized to prepare a written argument, not to exceed 300 words, in favor of the measure on behalf of the Town Council, as specified in section 9282 of the California Elections Code.

Arguments against the Measure may not exceed 300 words and must be submitted to the Town Clerk in compliance with sections 9282 and 9283 of the California Elections Code by the deadline established by the Town Clerk. Rebuttal arguments are authorized and

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may not exceed 250 words and must be submitted to the Town Clerk as specified in section 9285 of the California Elections Code.

SECTION 8. Noticing. Notice of the election is hereby given and the Town Clerk and Nevada County Registrar of Voters are authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 9. Placement on the Ballot. The full text of the Measure shall not be printed in the voter information guide, and a statement shall be printed on the ballot pursuant to Elections Code Section 9223 advising voters that they may obtain a copy of this Resolution and the Measure, at no cost, upon request made to the Town Clerk.

SECTION 10. Public Examination. Pursuant to Elections Code section 9295, this Measure will be available for public examination for no fewer than ten (10) calendar days prior to being submitted for printing in the voter information guide. The Town Clerk shall post notice in the Clerk's office of the specific dates that the examination period will run.

SECTION 11. California Environmental Quality Act. The Town Council hereby finds and determines that the Measure relates to organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and therefore is not a project within the meaning of the California Environmental Quality Act ("CEQA") and the State CEQA Guidelines, Section 15378(b)(5).

SECTION 12. Filing with County. The Town Clerk shall, not later than the 88th day prior to the General Election to be held on Tuesday, November 5, 2024, file with the County Clerk - Registrar of Voters of the County of Nevada, State of California, a certified copy of this Resolution.

SECTION 13. Certification. The Town Clerk of the Town shall certify the passage and adoption of this resolution and its approval by the Town Council and shall cause the same to be listed in the records of the Town.

SECTION 14. Severability. If any section, subsection, sentence, clause, phrase or portion of this Resolution or its application to any person or circumstance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution or its application to other persons and circumstances. The Town Council of the Town of Town hereby declares that it would have adopted this Resolution and each section, subsection, sentence, clause, phrase or portion thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions be declared invalid or unconstitutional and, to that end, the provisions hereof are hereby declared to be severable.

SECTION 15. Resolution. This Resolution shall become effective upon its adoption.

The foregoing Resolution was introduced by Council Member Council Member Klovstad,

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seconded by Council Member Vice Mayor Zabriskie at a Regular Meeting of the Truckee Town Council, held on the 25th day of June 2024, and adopted by the following vote:

Ayes: Council Member Romack, Vice Mayor Zabriskie, Vice Mayor Zabriskie, and Mayor Polivy.

Noes: Council Member Henderson

Absent: None.

David Polivy

David Polivy, Mayor

ATTEST:

Kelly Carpenter

Kelly Carpenter, Town Clerk

**TOWN OF TRUCKEE
California**

RESOLUTION 2024-80

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE REGARDING THE TRUCKEE TAX MEASURE CITIZENS OVERSIGHT BOARD

WHEREAS; Measure V was enacted by Truckee voters in 2008 establishing a ½ percent sales tax for the purpose of paving, repairing and improving the Town of Truckee's ("Town") roads to enhance roadway safety for drivers, bicyclists and pedestrians including related upgrades to drainage to protect water quality; and

WHEREAS; Measure R was enacted by Truckee voters in 2014 establishing a ¼ percent sales tax for the purpose of constructing, repairing, paving, and improving the Town's trails; and

WHEREAS; Both Measures require the establishment of a citizen's oversight board that shall have the responsibility of auditing the road/trail projects funded by these Measures to ensure that the use of the funds is in accordance with the approved ballot measures and in conjunction with the annual audit of the Town's finances; and

WHEREAS; Measure V funds were expended for the first time in the Fiscal Year of 2009/2010 which necessitated the formation of the Oversight Board in 2010; and

WHEREAS; Measure R funds were expended for the first time in the Fiscal Year of 2014/2015 which necessitates the formation of the Oversight Committee in 2015; and

WHEREAS; At the January 13, 2015 meeting, the Truckee Town Council authorized the consolidation of the Measure V and Measure R Citizens Oversight Boards to improve efficiencies without jeopardizing the citizens oversight; and

WHEREAS; the Truckee Town Council adopted Resolution 2015-04 to form the Truckee Tax Measure Citizens Oversight Board ("Board") so that its membership and purpose are clearly defined; and

WHEREAS; Measure K was approved by Truckee voters in November 2020 to increase the Town's Transient Occupancy Tax from a rate of 10 percent to 12 percent. It only applies to hotel and short-term rental guests and provides local funding for general Town services such as affordable and achievable housing, open space preservation and wildfire preparation; and

WHEREAS; Measure R expired on September 30, 2024. Measure U was approved by Truckee voters in June 2022 which renewed Measure R's existing ¼ percent trail sales tax to a ½ percent trails sales tax for the purpose of constructing, repairing, paving, and improving the Town's trails; and

WHEREAS; Measure E was approved by Truckee voters in November 2024 establishing a ½ percent sales tax to protect the Town's essential services such as keeping public areas, facilities, and parkways safe, clean and well maintained; protecting creeks and waterways from pollution; preparing for wildfires and natural disasters; expanding transit services like TART Connect; and for general government use; and

WHEREAS; Town Council desires to expand the role of the Truckee Tax Measure Citizens Oversight Board to include the oversight of expenditures from Measures U, R, and E.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF TRUCKEE DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Resolution 2015-04 is hereby rescinded.

SECTION 2. The Board is hereby continued in existence. The purpose of the Board shall be to meet annually to audit the projects and expenditures funded by Measures V, R, and U to ensure that the use of the funds is in accordance with the approved ballot measures. This review shall occur in conjunction with the annual audit of the Town's finances. The Board shall also receive a report of where Measure K and E funds were expended.

SECTION 3. The Board shall be subject to the Brown Act and all meetings will be public.

SECTION 4. The Board shall have either five or seven members as determined by the Town Council. Members shall be appointed by the Town Council and shall serve four-year terms, which may be staggered.

SECTION 5. The Board shall meet annually, and the findings of the Board will be advisory to the Truckee Town Council and reviewed in conjunction with the Town's annual audit.

SECTION 6. For the purpose of their review, the Truckee Tax Measure Citizens Oversight Committee shall utilize audited financial information on actual expenditures and refer first to the Measure V, R, K, U and E ballot language and then for additional guidance to Resolution 2008-45 placing Measure V on the ballot and the Official Argument in Favor of Measure V; Resolution 2014-08 placing Measure R on the ballot and the Official Argument in Favor of Measure R; Resolution 2020-69 placing Measure K on the ballot and the Official Argument in Favor of Measure K; Resolution 2022-19 placing Measure U on the ballot and the Official Argument in Favor of Measure U; and Resolution 2024-48 placing Measure E on the ballot and the Official Argument in Favor of Measure E.

SECTION 7. As directed by the Town Manager, appropriate staff shall provide the necessary support to the Board to facilitate the efficient completion of their responsibilities.

The foregoing resolution was introduced by Council Member Romack, seconded by Council Member Klovstad, at a regular meeting of the Truckee Town Council, held on the 10th day of December, 2024, and adopted by the following vote:

AYES: Council Member Henderson, Council Member Klovstad, Council Member Romack, Vice Mayor Zabriskie and Mayor Polivy.

NOES: **None.**

ABSENT: **None.**

Polivy

David Polivy, Mayor

ATTEST:

Kelly Carpenter

Kelly Carpenter, Town Clerk