

Before the Board of Supervisors  
County of Placer, State of California

**In the matter of:**

A RESOLUTION OF THE PLACER COUNTY  
BOARD OF SUPERVISORS REQUESTING THE  
COUNTY BE APPROVED AS A MEMBER OF  
THE TRUCKEE TAHOE WORKFORCE  
HOUSING AGENCY BY THE AUTHORITY'S  
BOARD OF DIRECTORS

Resolution No.: 2021-263

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on July 27, 2021, by the following vote:

Ayes: HOLMES, JONES, GUSTAFSON, WEYGANDT

Noes: NONE

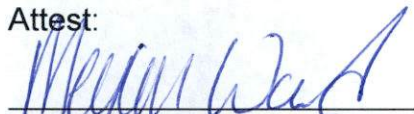
Absent: GORE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

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**WHEREAS**, Placer County's General Plan Housing Element sets forth goals to encourage construction and maintenance of safe, decent, and sound affordable housing in the County; and

**WHEREAS**, Placer County's General Plan Housing Element sets forth goals to promote housing opportunities that meet the specific needs of residents and workers in the Tahoe Basin; and

**WHEREAS**, Placer County's General Plan Housing Element includes policies to facilitate expanded housing opportunities that are affordable to the workforce of Placer County; and

**WHEREAS**, Placer County's Tahoe Basin Area Plan includes policies to address the existing job-housing imbalance and provide additional housing at affordable price levels; and

**WHEREAS**, Placer County's Tahoe Basin Area Plan includes policies to provide additional opportunities for deed-restricted affordable and moderate income housing; and

**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 for Members within the jurisdiction of the Agency; and

**WHEREAS**, the TTWHA may plan, acquire, develop, finance, create, contract for, or own workforce housing for Member employees and support housing programs that provide workforce housing to Member employees; 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; and

**WHEREAS**, Nevada County and Town of Truckee may also join TTWHA; and

**WHEREAS**, the County of Placer desires to become a member of TTWHA and participate in its programs; and

**WHEREAS**, Section 5.1.B of the TTWHA Joint Powers Agreement and Bylaws require that a public agency may be considered for Membership in the Agency after the Effective Date by presenting an adopted resolution to the TTWHA Board which includes a request to become a Member of the Agency.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Placer County hereby finds, determines, and resolves as follows:

1. The Board of Supervisors has considered the full record before it, which may include but is not limited to such things as the staff reports, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. In accordance with the requirement of Section 5.1.B of the TTWHA Joint Powers Agreement, the Board of Supervisors hereby requests the County of Placer to become a member of TTWHA and that the Board of Directors of TTWHA

approve this request, subject to any necessary subsequent action of the Board of Supervisors to approve and execute an amendment to the Joint Powers Agreement as a new member at a future meeting.