



**RESOLUTION No. 17-070**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**AMEND THE SUBRECIPIENT AGREEMENT WITH THE  
NEVADA COUNTY TRANSPORTATION COMMISSION**

WHEREAS, on November 15, 2016 the Board of Supervisors approved Resolution 16-548, approving a Subrecipient Agreement with the Nevada County Transportation Commission; and

WHEREAS, this approval included funding for a La Barr Meadows Road Safety Project Feasibility Analysis and other regional transportation planning activities; and

WHEREAS, the Agreement incorrectly listed an amount of \$51,500; and

WHEREAS, the attached amendment corrects the amount of the Agreement from \$51,500 to \$57,500.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Nevada County Board of Supervisors approves the amendment to the Subrecipient Agreement with the Nevada County Transportation Commission and that the Chair of the Board of Supervisors is hereby authorized to execute the amendment to the Subrecipient Agreement on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of February, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: *Julie Patterson Hunter*

*Hank Weston*  
Hank Weston, Chair

2/14/2017 cc: DPW\*  
AC\* (Hold)

2/22/2017 cc: DPW\*  
AC\* (Release)

**AMENDMENT NO.1**  
**TO THE SUBRECIPIENT AGREEMENT BETWEEN THE**  
**NEVADA COUNTY TRANSPORTATION COMMISSION**  
**AND**  
**NEVADA COUNTY**

THIS AMENDMENT is executed January 18, 2016 by and between THE NEVADA COUNTY TRANSPORTATION COMMISSION and NEVADA COUNTY. Amendment No.1 will amend the prior agreement between parties entitled "Subrecipient Agreement Between the Nevada County Transportation Commission and Nevada County", executed on November 16, 2016 by Resolution 16-34.

WHEREAS, the parties desire to amend their agreement; and

WHEREAS, this amendment shall be effective when signed by both parties.

NOW, THEREFORE, both parties agree as follows:

1. Section 4 of the Subrecipient Agreement, Funding Amount: Increase the total sum not to exceed amount from \$51,500 to \$57,500.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

**NEVADA COUNTY TRANSPORTATION COMMISSION**

  
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Lawrence A. Jostes, Chairman  
Nevada County Transportation Commission

Date: 01/18/17

**NEVADA COUNTY**

  
\_\_\_\_\_  
Hank Weston, Chair  
Nevada County Board of Supervisors

Date: 2/22/2017

ATTEST:

  
\_\_\_\_\_  
Clerk of the Board of Supervisors

Date: 2/22/2017