

RESOLUTION No. 25-045

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO APPROVE PROGRAM SUPPLEMENT NO. N049 REV. 2 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 03-5917R IN THE AMOUNT OF \$13,490,000. FOR THE DOG BAR ROAD OVER BEAR RIVER BRIDGE REPLACEMENT PROJECT – DISTRICT II

WHEREAS, Highway Bridge Program (BRLO) funds and State Exchange Funds are available for the construction of the Dog Bar Road over Bear River Bridge Replacement Project; and

WHEREAS, On May 27, 2014, the Nevada County Board of Supervisors approved Program Supplement N049, via Resolution 14-197 in the amount of \$525,000; and

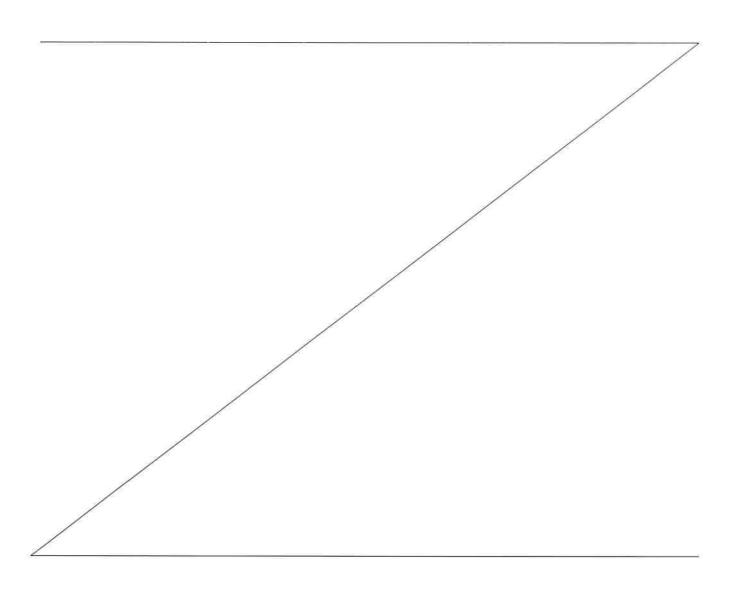
WHEREAS on April 26, 2022, the Nevada County Board of Supervisors approved Program Supplement N049 Rev. 1 in the amount of \$828,000 via Resolution 22-167; and

WHEREAS the State of California has prepared Program Supplement N049 Rev. 2 in the amount of \$13,490,000, comprised of a revised total \$13,487,000 BRLO funds and \$3,000 General Fund MOE; and

WHEREAS, in order to obtain these funds, Program Supplement Number N049 Rev.2 must be approved and executed.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

- 1. Approves Program Supplement Number N049 Rev.2 to Administering Agency-State Agreement Number 03-5917R in the amount of \$13,490,000 for construction of the Dog Bar Road over Bear River Bridge Replacement Project.
- 2. Authorizes the Chair of the Board of Supervisors to execute copy of the attached document on behalf of the County of Nevada.
- 3. Authorizes the Auditor Controller to deposit these funds to 1114-30154-702-3000 / 446370



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 11th day of February 2025, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, and

Hardy Bullock.

Noes:

None.

Absent:

Susan Hoek.

Abstain:

None.

Recuse:

None.

ATTEST:

TINE MATHIASEN

Chief Deputy Clerk of the Board of Supervisors