



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE EXECUTION OF GRANT AWARD AGREEMENTS WITH THE CITY OF GRASS VALLEY, THE CITY OF NEVADA CITY AND THE TRUCKEE SANITARY DISTRICT PERTAINING TO REGIONAL EARLY ACTION PLANNING GRANT FUNDS (REAP) AND AUTHORIZING THE AUDITOR-CONTROLLER TO ENCUMBER THE FUNDS FOR EACH JURISDICTION

WHEREAS, the Board of Supervisors of the County of Nevada authorized application for and receipt of, Regional Early Action Planning Grants Program or REAP in the amount of \$462,699 with Resolution No. 21-018; and

WHEREAS, the Board of Supervisors of the County of Nevada authorized acceptance of the Regional Early Action Planning Grant Program in the amount of \$462,699 with Resolution No. 22-049; and

WHEREAS, the grant has been awarded to the Community Development Agency (CDA) and revenues will be deposited to the Planning Department in the amount of \$462,699 to the Planning Department 1123-20708-325-7000/445090; and

WHEREAS, the grant became effective upon approval by all parties and funds must be expended by December 31, 2023; and

WHEREAS, Requests for Proposals were sent to interested public agencies and jurisdictions located within the boundaries of Nevada County to prepare a Regional Infrastructure Plan to provide information necessary to upgrade water and sewer infrastructure in the Spheres of Influence and Community Regions to encourage development of more housing units; and

WHEREAS, responses were received from three (3) qualifying jurisdictions and public agencies; and

WHEREAS, the County of Nevada desires to partner with the City of Grass Valley in an amount not to exceed \$115,000 to prepare a Regional Infrastructure Planning Study in substantial conformance with the proposal received as provided for in Exhibit B; and

WHEREAS, the County of Nevada desires to partner with the City of Nevada City in an amount not to exceed \$60,000 to prepare a Regional Infrastructure Planning Study in substantial conformance with the proposal received as provided for in Exhibit B;

WHEREAS, the County of Nevada desires to partner with the Truckee Sanitary District in an amount not to exceed \$30,000 to prepare a Regional Infrastructure Planning Study in substantial conformance with the proposal received as provided for in Exhibit B.

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

1. Approve the Grant Award Agreement with the City of Grass Valley and Authorize the Chair of the Board of Supervisors to execute the Grant Award Agreement on behalf of the County of Nevada in the amount of \$115,000, in the form attached hereto as Exhibit A.
2. Approve the Grant Award Agreement with the City of Nevada City and Authorize the Chair of the Board of Supervisors to execute the Grant Award Agreement on behalf of the County of Nevada in the amount of \$60,000, in the form attached hereto as Exhibit A.
3. Approve the Grant Award Agreement with Truckee Sanitary District and Authorize the Chair of the Board of Supervisors to execute the Grant Award Agreement on behalf of the County of Nevada in the amount of \$30,000, in the form attached here to as Exhibit A.

BE IT FURTHER RESOLVED, that the Board of Supervisors directs the Auditor-Controller to to encumber funds for each jurisdiction in the Planning Budget 1123-20708-325-7000/521520