



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF MODIFICATION NO. 1 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN PLACER COUNTY AND NEVADA COUNTY, WHEREBY THE TERM IS EXTENDED TO DECEMBER 31, 2023, AND PLACER COUNTY SHALL INCREASE ITS CONTRIBUTION FROM \$154,228 TO \$320,000 FOR THE DONNER PASS ROAD PROJECT - DISTRICT V

WHEREAS, on December 8, 2015, the Nevada County Board of Supervisors adopted Resolution No. 15-549 to approve an MOU between the Central Federal Lands Highway Division (CFLHD) and Nevada County in the amount of \$10,309,000 for the Donner Pass Road Project; and

WHEREAS, approximately 13.89% of Donner Pass Road is located within Placer County; and

WHEREAS, the overall cost of the project is now estimated at \$20,016,138; and

WHEREAS, on March 22, 2016, Nevada County approved Resolution 16-122 authorizing a MOU between Nevada County and Placer County whereby Placer County shall contribute \$154,288 local cash match for the project; and

WHEREAS, On June 28, 2016, the Board of Supervisors approved Resolution 16-311 authorizing a reimbursement agreement for a total of \$464,228 in local matching funds; and

WHEREAS, On March 10, 2020, the Nevada County Board of Supervisors adopted Resolution No. 20-071 to approve a Modification to the MOU between the CFLHD and Nevada County to increase the amount to \$630,000; and

WHEREAS, Placer County supports the project and has agreed to modifications of the MOU with Nevada County to memorialize the terms of this agreement, including Placer County's proposed increase to \$320,000 local cash match requirement and extending the term to December 31, 2023.

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

1. Approves of Modification No. 1 to the Memorandum of Understanding (MOU) between Placer County and Nevada County, whereby the term is extended to December 31, 2023, and Placer County shall increase its contribution to \$320,000 local cash match requirement, for the Donner Pass Road Improvement Project into fund 1114-30154-702-1000/449000.

2. Authorizes the Chair of the Board of Supervisors to execute the attached Modification No. 1 to the Memorandum of Understanding (MOU) on behalf of the County of Nevada.