



# RESOLUTION No. 26-081

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION OF THE COUNTY OF NEVADA ACCEPTING THE COMPLETION OF THE 2023-2025 VEGETATION REMOVAL PROJECT AND AUTHORIZING THE CLOSEOUT OF THE PROJECT UNDER THE CDBG DR INFRASTRUCTURE PROGRAM/ MITIGATION RESILIENT INFRASTRUCTURE PROGRAM – ALL DISTRICTS

WHEREAS, the County of Nevada has undertaken the 2023-2025 Vegetation Removal Project funded by the 2017 State of California Community Development Block Grant Disaster Recovery (“CDBG DR”) Infrastructure Program/Mitigation-Resilient Infrastructure Program (“MIT RIP”); and

WHEREAS, the 2023-2025 Vegetation Removal Project has been completed in accordance with the approved plans and specifications; and

WHEREAS, the County of Nevada has inspected the completed project and found it to be satisfactory and in compliance with all applicable requirements; and

WHEREAS, the County of Nevada desires to formally accept the completed project and proceed with the closeout process as required by the CDBG DR Infrastructure Program/MIT RIP Program Policies and Procedures as established by the State of California Department of Housing and Community Development (“HCD”) CDBG DR program.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, as follows:

1. The Board of Supervisors hereby accepts the 2023-2025 Vegetation Removal Project as complete and satisfactory.
2. The Board of Supervisors authorizes the Director of Public Works to proceed with the closeout process for the 2023-2025 Vegetation Removal Project as in accordance with the CDBG DR Infrastructure Program/MIT RIP Program requirements.
3. The Director of Public Works is directed to ensure that the project was completed as outlined in the approved scope of work. The reported costs were incurred in the performance of eligible work, and all necessary documentation and reporting are completed and submitted to the appropriate authorities to finalize the closeout of the project. The project was completed as outlined in the approved scope of work. The reported costs were incurred in the performance of eligible work.
4. The Director of Public Works is instructed to prepare and submit the Final Performance Report to the Department of Housing and Community Development CDBG DR program within the required time, as provided by the department.
5. The Director of Public Works is authorized to execute the Closeout Agreement with HCD which will officially close out the grant.

6. The County will retain all project records for a period of at least five years following the closeout date, as required by Housing and Urban Development (“HUD”) regulations.
7. The County commits to complying with any ongoing requirements and monitoring as stipulated by HCD.
8. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of March 2026, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.


Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By:  \_\_\_\_\_

  
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Lisa Swarthout, Chair