



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

PROGRAM SUPPLEMENT NUMBER N040 REV. 1 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECT NUMBER 03-5917R – RETRAC WAY AT WOLF CREEK BRIDGE REPLACEMENT PROJECT – COUNTY CONTRACT NO. 224018 – DISTRICT 2

WHEREAS, Highway Bridge Program (HBP) and State Exchange Funds are available for the Retrac Way at Wolf Creek Bridge Replacement Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number N040 Rev. 1 must be approved and executed; and

WHEREAS, this project is scheduled for construction in 2017; and

WHEREAS, the Auditor-Controller should deposit said funds in fund 1114-30154-702-3000/446370.

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

1. Approves Program Supplement Number N040 Rev. 1 to Administering Agency-State Agreement for Federal Aid Projects, Number 03-5917R in the amount of \$2,178,025 for the Retrac Way at Wolf Creek Bridge Replacement Project.
2. Authorizes the Chair of the Board of Supervisors to execute the original two documents on behalf of the County of Nevada.