



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 1 TO SUBRECIPIENT AGREEMENT BETWEEN THE NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC) AND NEVADA COUNTY TO INCREASE REGIONAL TRANSPORTATION PLANNING ACTIVITIES AND ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$9,011 FOR A TOTAL OF \$26,511

WHEREAS, NCTC has been awarded Rural Planning Assistance and State Transportation Improvement Program planning programming and monitoring funds administered through the California Department of Transportation to implement and support regional transportation planning activities; and

WHEREAS, Nevada County is eligible to apply for and receive state and federal financial assistance as a public body corporate and politic of the State of California; and

WHEREAS, Nevada County has agreed to participate with NCTC, local and state agencies, the general public and the private sector in planning efforts to identify and plan policies, strategies, programs and actions that maximize and implement the regional transportation infrastructure, consistent with NCTC's adopted Overall Work Program, and to participate in the regional planning process; and

WHEREAS, on April 23, 2019, the Board of Supervisors approved Resolution 19-149, which approved projects in the Nevada County Transportation Commission's (NCTC) 2019/20 Overall Work Program; and

WHEREAS, on August 27, 2019, the Board of Supervisors approved Resolution 19-479 which entered into a Subrecipient Agreement with NCTC to perform Regional Transportation Planning Activities in the amount of \$17,500; and

WHEREAS, NCTC desires to enter into Amendment 1 of the Subrecipient Agreement attached with Nevada County to document and formalize the terms and conditions of NCTC's reimbursement to the County for services outlined in the Overall Work Program for an increase of \$9,011 total sum of \$26,511; and

WHEREAS, funds, when received, shall be deposited into account 1114-30104-702-1000/401500;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Nevada County, that it approves Subrecipient Agreement Amendment 1 with the Nevada County Transportation Commission to be reimbursed for additional transportation planning activities in the amount of \$9,011, for a total of \$26,511 and that the Chair of the Board of Supervisors is hereby authorized to execute the Subrecipient Agreement on behalf of the County of Nevada.