



RESOLUTION No. 16-117

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AUTHORIZING EXECUTION OF A
SECOND AMENDMENT TO GRANT AGREEMENT
BETWEEN COUNTY OF NEVADA AND OAK TREE
PARK AND RECREATION DISTRICT**

WHEREAS, on June 11, 2013, the Board of Supervisors approved a grant agreement with the Oak Tree Park and Recreation District to allocate \$45,900 in Recreation Mitigation Funding to the Oak Tree Community Park Pavilion project per Resolution 13-199; and

WHEREAS, the expiration date for the Oak Tree Community Park Pavilion project grant agreement was on August 12, 2014; and

WHEREAS, the Park District needed additional time to submit an application and obtain approval for a Use Permit to develop new use areas at Oak Tree Community Park prior to commencing construction of the pavilion project; and

WHEREAS, Resolution 14-383 was adopted by the Board of Supervisors on August 12, 2014, amending the contract and extending the expiration date an additional eighteen months to February 12, 2016; and

WHEREAS, the Park District needed to redesign the project in order to avoid environmental impacts and because of the redesign and the use of only volunteers the process took longer than expected; and

WHEREAS, the Park District is requesting an additional fifteen months beyond the expiration date of February 12, 2016, to complete the pavilion project; and

WHEREAS, there is sufficient budget available to complete this project in budget code 1628-70101-325-1000/532200.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the grant agreement between County of Nevada and Oak Tree Park and Recreation District dated June 11, 2013 be renewed and amended to extend the expiration date to May 12, 2017.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of March, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Dan Miller, Chair

3/22/2016 cc: Planning*
AC*(hold)