

## RESOLUTION No.

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

RESOLUTION APPROVING PROGRAM SUPPLEMENT NO. 000000W44 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE FUNDED PROJECTS NO 03-5917S21 IN THE AMOUNT OF \$45,000 FOR THE 2022 NEVADA COUNTY THERMOPLASTIC AND MMA SAFETY PROJECT, PROJECT NUMBER HSIPL-5917 (109) – ALL DISTRICTS

WHEREAS, Highway Safety Improvement Program (HSIP) funds are available for the 2022 Nevada County Thermoplastic and MMA Safety Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number 000000W44 must be approved and executed; and

WHEREAS, this project is scheduled for construction in 2022.

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

- 1. Approves Program Supplement Number 000000W44 to Administering Agency-State Agreement Number 03-5917 (109) in the amount of \$45,000 for the 2022 Nevada County Thermoplastic and MMA Safety Project.
- 2. Authorizes the Chair of the Board of Supervisors to execute a copy of the attached Program Supplement document on behalf of the County of Nevada.
  - 3. Directs the Auditor-Controller to deposit funds to 1114-30104-702-1000 / 445200.