



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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File: 460.15 023

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: January 10, 2017

TO: Board of Supervisors

FROM: Joshua Pack, Principal Civil Engineer

SUBJECT: **A Resolution Amending the Regional Transportation Mitigation Fee Agreement with the Nevada County Transportation Commission and Authorizing the Chair of the Board to Execute the Amendment to the Agreement**

RECOMMENDATION: Amend the Regional Transportation Mitigation Fee Agreement with the Nevada County Transportation Commission.

FUNDING: Not Applicable.

BACKGROUND:

On September 23, 2008 the Board of Supervisors adopted Resolution 08-479, approving a Regional Transportation Mitigation Fee (RTMF) agreement with the Nevada County Transportation Commission. The Agreement included the approval of the RTMF Administrative Plan, marked Attachment A of the Agreement. Both parties wish to amend the agreement by replacing the previous Administrative Plan with an updated Administrative Plan as shown in Attachment A.

Department of Public Works staff has also prepared a separate staff report and resolutions scheduled for the January 10th meeting to revise the RTMF and Local Traffic Mitigation Fee programs.

Item Initiated by: Joshua Pack, Principal Civil Engineer

Approved by: Steve Castleberry, Director of Public Works

SC:JP:cn

Submittal Date: November 28, 2016

Revision Date: December 7, 2016