



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO GRANT AWARD AGREEMENTS WITH THE CITY OF GRASS VALLEY, THE CITY OF NEVADA CITY, AND THE TRUCKEE SANITARY DISTRICT PERTAINING TO REGIONAL EARLY ACTION PLANNING GRANT FUNDS (REAP) AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT AND DIRECTING THE AUDITOR CONTROLLER TO ADJUST ENCUMBRANCES IN THE PLANNING BUDGET

WHEREAS, On January 24, 2023, by Resolution 23-043, the parties executed a Grant Award Recipient Agreement with the City of Grass Valley, the City of Nevada City, and the Truckee Sanitary District pertaining to Regional Early Action Planning Grant funds;

WHEREAS, the projects are not completed, and an extension of the Grant Award term is necessary to complete services provided under this Grant Award; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Amendment No. 1 to the Grant Award Agreements

1. Approve Amendment Number 1 to the Grant Award Agreement with the City of Grass Valley and Authorize the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada extending the Contract Term to August 1, 2024, in the form attached hereto as Exhibit A.
2. Approve Amendment Number 1 to the Grant Award Agreement with the City of Nevada City and Authorize the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada extending the Contract Term to August 1, 2024 and increasing the amount from \$60,000 to \$72,100, in the form attached hereto as Exhibit A.
3. Approve Amendment Number 1 to the Grant Award Agreement with Truckee Sanitary District and Authorize the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada extending the Contract Term to August 1, 2024 and reducing the amount from \$30,000 to \$17,900, in the form attached here to as Exhibit A.

BE IT FURTHER RESOLVED that the Board of Supervisors directs the Auditor-Controller to adjust the encumbrances for the City of Nevada City and Truckee Sanitary District within the Fiscal Year 23/24 Planning Budget