



**COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
PLANNING DEPARTMENT**

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**NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo**

MEETING DATE: May 24, 2016

TO: Board of Supervisors

FROM: **Brian Foss, Planning Director**

SUBJECT: Resolution authorizing the execution of an agreement with City of Nevada City pertaining to Recreation Mitigation Funding.

RECOMMENDATION:

1. Adopt the attached Resolution to execute an agreement with the City of Nevada City to disburse grant funding according to the following allocation: Pioneer Park Picnic Area Improvement (\$19,800).

FUNDING: Funding for this project will be paid from the Grass Valley/Nevada City Benefit Zone Recreation Mitigation Fees. A budget amendment is not required for the Fiscal Year 2015/2016 or Fiscal Year 2016/2017 Grass Valley/Nevada City Recreation Mitigation Fees Budgets. There is no impact on the General Fund.

ATTACHMENTS:

1. Resolution and Grant Agreement

BACKGROUND:

On April 12, 2016, the Board made a motion to approve a request by the City of Nevada City) for allocation of Recreation Mitigation Fees from the Grass Valley/Nevada City Benefit Zone for the Pioneer Park Picnic Area Improvement project in the amount of \$19,800. The total grant amount for the project includes a 10% administration charge resulting in a total allocation amount of \$21,780 for the Pioneer Park Picnic Area project. The Board directed staff to return with the necessary grant agreement to execute the Pioneer Picnic Area Improvement project. This item is consistent with the Board direction to execute a contract with the City of Nevada City for the use of Recreation Mitigation Fees.

Approved by: Brian Foss, Planning Director