



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING STATE-AID MASTER AGREEMENT NO. 03-5917S21 AND PROGRAM SUPPLEMENT NO. 000000W45 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE FUNDED PROJECTS NO. 03-5917S21 IN THE AMOUNT OF \$70,000 FOR THE 2022 HIGH FRICTION SURFACE TREATMENT PROJECT, PROJECT NUMBER HSIPL-5917 (110) – ALL DISTRICTS

WHEREAS, Highway Safety Improvement Program (HSIP) funds are available for the 2022 High Friction Surface Treatment Project; and

WHEREAS, in order to obtain these funds Program Supplement Number 000000W45 and State Aid Master Agreement 5917S21 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 000000W45 to Administering Agency-State Agreement Number 03-5917 (110) in the amount of \$70,000 for the 2022 High Friction Surface Treatment Project.
2. Approves State-Aid Master Agreement No 03-5917S21.
3. Authorizes the Chair of the Board of Supervisors to execute a copy of the attached Program Supplement and State Aid Master Agreement documents on behalf of the County of Nevada.
4. Directs the Auditor-Controller to deposit funds to 1114-30104-702-1000 / 445200.