

COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY DEPARTMENT OF PUBLIC WORKS

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Mali LaGoe Acting Community Development Agency Director Trisha Tillotson Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: May 25, 2021

TO: Board of Supervisors

FROM: Trisha Tillotson, Director of Public Works

SUBJECT: 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

RECOMMENDATION: Approve the attached Resolution.

<u>FUNDING</u>: Funding is provided by State Highway Safety Improvement Program (HSIP) funds. There is no impact to the County General Fund.

BACKGROUND: The County of Nevada has been allocated \$70,000 of HSIP Funds for the 2022 High Friction Surface Treatment Project. The State has prepared Program Supplement Number 000000W45, which will release \$70,000 for preliminary engineering. In order to obtain these funds, the Program Supplement Number 000000W45 agreement and State-Aid Master Agreement must be approved and executed by the Board of Supervisors.

Item Initiated by: Patrick Perkins, Principal Engineer

Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: May 4, 2021 Revised Date: May 10, 2021