



RESOLUTION No. 18-445

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2018-2019 CAPITAL FACILITIES BUDGET IN THE AMOUNT OF \$60,000 TO FUND EXPENDITURES ASSOCIATED WITH FULFILLING THE REQUIREMENTS OF THE NEVADA COUNTY OPERATIONS CENTER CONDITIONAL LAND USE WHICH INCLUDES \$25,000 FOR A TIMBER HARVESTING PLAN AND \$35,000 TO FUND ADDITIONAL SERVICES AS NEEDED FOR THE CONSTRUCTION PHASE OF THE PROJECT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Resolution 11-425 authorized the purchase of land to construct a new Corporation Yard and Resolution 14-117 authorized initial funding to obtain a Land Use Permit and associated studies; and

WHEREAS, Resolution 16-538 awarded a contract to LDA Partners, LLP, for architectural design and Resolution 18-165 awarded a contract to APSI Construction Management; and

WHEREAS, a Notice of Conditional Approval Amendment to an Approved Project was issued by the Nevada County Community Development Agency on February 9, 2018; and

WHEREAS, it will be necessary to provide a Timber Harvesting Plan to obtain a permit from the California Department of Forestry (CALFIRE) prior to issuance of the first building or grading permit for the project; and

WHEREAS, FRST Corp will be able to provide the plan at an estimated cost of \$25,000 and an additional \$35,000 is being requested to fund additional services including utilities, site studies, and reports as required to proceed with construction.

NOW, THEREFORE, BE IT RESOLVED that the Nevada County Board of Supervisors hereby directs the Auditor-Controller to release \$60,000 from the Capital Facilities Planning assignment of the General Fund and amend the Fiscal Year 2018-19 Capital Facilities budget as follows. The budget amendment includes \$25,000 for a Timber Harvesting Plan as required to complete the Use Permit requirements and \$35,000 to fund additional services to proceed with the construction phase of the project.

Increase:

0101-10801-416-1000 540200

\$60,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of August, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By:


Edward Scofield, Chair