

**RESOLUTION NO. \_\_\_\_\_  
OF THE BOARD OF DIRECTORS OF  
NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION APPROVING AMENDMENT NO. 3 TO GRANT AGREEMENT  
NO. 13-829-550 BETWEEN NEVADA COUNTY SANITATION DISTRICT NO. 1  
AND THE STATE WATER RESOURCES CONTROL BOARD FOR THE PENN  
VALLEY SEWER SYSTEM CONNECTION PROJECT – DISTRICT IV**

WHEREAS, Nevada County Sanitation District No. 1 approved a grant agreement with the California Water Resources Control Board on May 27, 2014 (Resolution SD14-004) in the amount of \$5,000,000 through the Clean Water State Revolving Fund Small Community Grant (CWSRF SCG) program; and

WHEREAS, on February 23, 2016, (Resolution SD16-002) the agreement was amended to extend the time of the agreement; and

WHEREAS, on December 13, 2016, (Resolution SD16-017) the agreement was amended to extend the time of the agreement and increase the project funding to \$6 million; and

WHEREAS, the State and the Sanitation District desire to amend the agreement to reflect a revised completion date; and

WHEREAS, Amendment No. 3 revises the project completion date from October 12, 2017 to March 11, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Approves Amendment No. 3 to Grant Agreement No. 13-829-550 revising the project completion date.
2. Authorizes the District Administrator to execute Amendment No. 3 on behalf of the Nevada County Sanitation District No. 1.