



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH BEAR YUBA LAND TRUST, EXTENDING THE TERM BY 6 MONTHS TO JUNE 30, 2025, FOR THEIR EXISTING “OUTDOOR VISITOR SAFETY GRANT,” AND INCREASING THE AGREEMENT BY \$10,000, FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA) FOR A NOT TO EXCEED AMOUNT OF \$109,500, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT AMENDMENT.**

WHEREAS, on June 28, 2022, the Board passed and adopted Resolution 22-345, approving this “Outdoor Visitor Safety Grant” award for \$99,500; and

WHEREAS, Grant Award Recipients entered into the attached “Grant Award Recipient Agreement” with the County, specifying the use of ARPA monies to cover only those eligible costs identified in the request for proposals and necessary to respond to the negative economic impacts for the COVID-19 pandemic that will increase resiliency and promote health and safety at highly impacted outdoor recreation destinations, and further affirming the Grant Award Recipient shall be responsible for reimbursement to County of any grant funding provided under this Agreement that federal or state officials determine to be unauthorized expenditures, and additionally specifying that grant recipients will provide quarterly reports beginning in September 2022; and

WHEREAS, the Grant Award Recipient Agreement further specified that funds must be expended by December 31, 2024; and

WHEREAS, Bear Yuba Land Trust has requested an extension to June 30, 2025 and \$10,000 to add Americans with Disabilities Act (ADA) compliant parking space required by the County. This is in addition to the original scope of the project and/or grant agreement; and

WHEREAS, Budget is available in the Recreation ARPA fund 1111-70102-325-0220/521520

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that:

Amendment No. 1 to the Grant Award Recipient Agreement with Bear Yuba Land Trust is hereby approved and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment No.1.