



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AGREEMENT NO. 6982AF-21-K-500018 WITH FEDERAL HIGHWAY ADMINISTRATION, CENTRAL FEDERAL LANDS HIGHWAY DIVISION (CFLHD), AND APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$491,970.62 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County entered a memorandum of Understanding (MOU) with Federal Highway Administration, Central Federal Lands Highway Division (CFLHD), by adopting resolution 15-549; and

WHEREAS, utility conflicts on the Donner Pass Road Project are anticipated to cost \$491,970.62; and

WHEREAS, ATT, Lumen, ATT-California and Zayo were unable to efficiently and effectively relocate their facilities and are responsible for the cost of relocation efforts; and

WHEREAS, CFLHD is unable to receive funds directly from ATT, Lumen, ATT-California, Zayo; and

WHEREAS, the County agrees to accept funds from the utility companies and transfer said funds to CFLHD; and

WHEREAS, a budget amendment is necessary in 1114-30154-702-1000 / 540711 to accomplish this exchange of funds between the utility companies and CFLHD.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves Agreement No.: 6982AF-21-K-500018 with the CFLHD.
2. Authorizes the encumbrance of \$491,970.62 for payments to CFLHD
3. Authorizes the Auditor-Controller to execute a budget amendment as follows:

Increase:

1114-30154-702-1000 / 462400 \$491,970.62

1114-30154-702-1000 / 540711 \$491,970.62

4. Authorizes the Chair of the Board of Supervisors to execute, on behalf of the County of Nevada, the agreement between Nevada County and CFHLD