



# RESOLUTION No. 24-460

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

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH NEVADA COUNTY CONSOLIDATED FIRE DISTRICT, EXTENDING THE TERM BY 12 MONTHS TO DECEMBER 31, 2025, FOR THEIR EXISTING “OUTDOOR VISITOR SAFETY GRANT” IN THE AMOUNT OF \$77,500 FUNDED BY THE GENERAL FUND ECONOMIC INFRASTRUCTURE ASSIGNMENT AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT AMENDMENT**

WHEREAS, on August 8, 2023, the Board passed and adopted Resolution 23-431, approving this “Outdoor Visitor Safety Grant” award for \$77,500; and

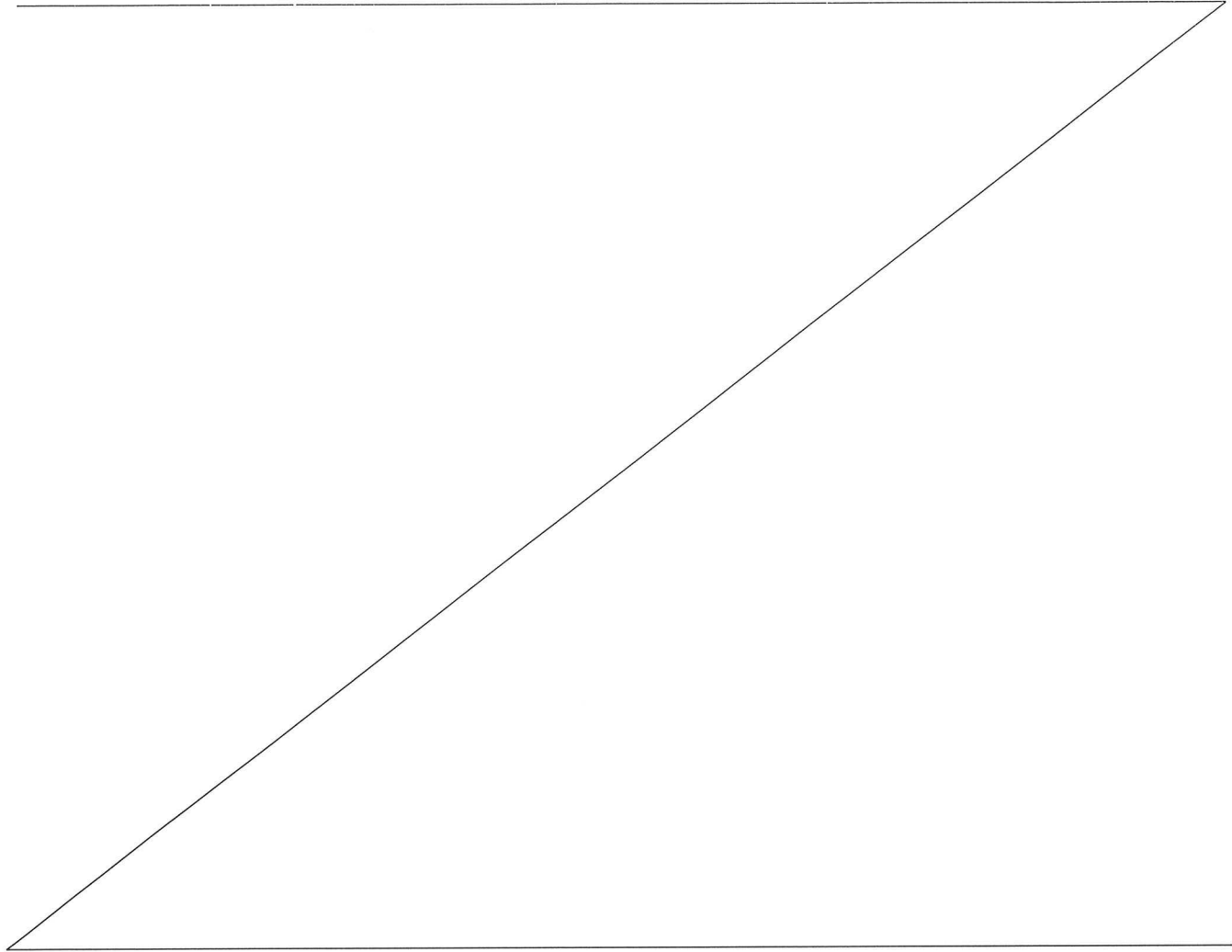
WHEREAS, Grant Award Recipients entered into the attached “Grant Award Recipient Agreement” with the County, specifying the monies cover only those eligible costs identified in the request for proposals and necessary to respond to the negative economic impacts of the COVID-19 pandemic that will increase 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 January 2024; and

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

WHEREAS, Nevada County Consolidated Fire District has requested an extension due to unforeseen circumstances beyond its control that have delayed the project.

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 Nevada County Consolidated Fire District is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is authorized to execute the grant agreement amendment on behalf of the County of Nevada for the “Outdoor Visitor Safety Grant” which is hereby approved and attached hereto.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 20th day of August 2024, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek, and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.
- Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By: 

  
Hardy Bullock, Chair

**AMENDMENT No. 1 TO THE OUTDOOR VISITOR SAFETY  
GRANT AWARD RECIPIENT AGREEMENT WITH NEVADA  
COUNTY CONSOLIDATED FIRE DISTRICT**  
(Resolution 23-431)

**THIS AMENDMENT** is executed this 20 day of Aug., 2024 by and between Nevada County Consolidated Fire District and the County of Nevada. Said Amendment amends the prior Agreement between the parties entitled Outdoor Visitor Safety Fund Grant Program Grant Award Recipient Agreement executed on the 28<sup>th</sup> day of September 2023 by Resolution No. 23-431, and


**WHEREAS**, Nevada County Consolidated Fire District was approved for an Outdoor Visitor Safety Grant Round 2 in the amount of \$77,500 funding and entered into a Grant Award Recipient Agreement which specified that all funds were to be expended by December 31, 2024; and

**WHEREAS**, the parties desire to amend their Agreement to allow for a one (1) year extension;

**NOW, THEREFORE**, the parties hereto agree as follows:

1. This amendment shall extend the grant agreement and affirm that all funds must be expended by December 31, 2025.
2. That in all other respects the Agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:

By:   
Katharine L. Elliott  
County Counsel


By:   
Honorable Hardy Bullock  
Chair of the Board of Supervisors

ATTEST:

By:   
Jeffrey Thorsby  
Clerk of the Board of Supervisors

CONTRACTOR:

By:   
Jason Robitaille  
Fire Chief

By:   
Keith M. Grueneberg (Aug 20, 2024 13:28 PDT)  
Board President