



RESOLUTION No. 24-431

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE AMENDMENT MODIFICATION SUMMARY (E-76) FOR AN ADDITIONAL \$74,630 FOR THE PRELIMINARY ENGINEERING PHASE, FEDERAL AID PROJECT NUMBER CML-5917(104), ROUGH AND READY HIGHWAY MULTIMODAL PROJECT – DISTRICT III

WHEREAS, funds are available from the Congestion Mitigation and Air Quality (CML) program and Local Traffic Mitigation Fee (LTMF) for the Rough and Ready Highway Multimodal Project; and

WHEREAS, on May 14, 2019, the Board of Supervisors accepted Program Supplement F065 in the amount of \$300,000 in Preliminary Engineering funds by Resolution 19-175; and

WHEREAS, the State has issued an Amendment Modification Summary (E-76) authorizing an increase in the amount of the award by \$74,630 for Preliminary Engineering; and

WHEREAS, the total Preliminary Engineering amount includes an additional local match of LTMF funds in the amount of \$25,370 for a new total amount of \$400,000 for Preliminary Engineering; and

WHEREAS, in order to obtain these funds, the Board of Supervisors must pass a Resolution authorizing acceptance of the increased funds; and

WHEREAS, funds should be deposited into Road Capital Improvements.

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

1. Accepts the Amendment Modification Summary (E-76) in the amount of \$74,630 for Preliminary Engineering Phase, Federal Aid Project Number CML-5917(104), for a new total federal funding amount of \$374,630 for Rough and Ready Highway Multimodal Project.
2. Accepts Receipt of the Congestion Mitigation and Air Quality (CML) funds and directs the County of Nevada Auditor-Controller to deposit said funds into Budget 1114-30154-702-540711.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 6th 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: CSen, Deputy COB

HB
Hardy Bullock, Chair