



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

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

### **RESOLUTION APPROVING AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH TRUCKEE TRAILS FOUNDATION, EXTENDING THE TERM BY 12 MONTHS TO DECEMBER 31, 2025, FOR THEIR EXISTING “OUTDOOR VISITOR SAFETY GRANT” IN THE AMOUNT OF \$109,370 FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA) AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT AMENDMENT**

WHEREAS, on June 28, 2022, the Board passed and adopted Resolution 22-346, approving this “Outdoor Visitor Safety Grant” award for \$109,370; and

WHEREAS, Grant Award Recipients entered into the attached “Grant Award Recipient Agreement” with the County, specifying the use the 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, Truckee Trails Foundation has requested an extension to December 31, 2025 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 Truckee Trails Foundation 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.