



RESOLUTION No. 19-224

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVE A FUNDING AGREEMENT WITH THE NEVADA COUNTY TRANSPORTATION COMMISSION

WHEREAS, this approval includes the use of Regional Surface Transportation Program Exchange Funds (RSTP); and

WHEREAS, this agreement authorizes the Nevada County Transportation Commission (NCTC) to perform contract management and oversight of the RSTP Exchange Funds distributed to Nevada County; and

WHEREAS, Nevada County is eligible to use RSTP Exchange Funds for projects as authorized under Article XIX of the California State Constitution; and

WHEREAS, Nevada County has agreed to participate with NCTC, local and state agencies, the general public and the private sector in planning efforts to identify and plan policies, strategies, programs and actions that maximize and implement the regional transportation infrastructure; and

WHEREAS, NCTC desires to enter into an Agreement with Nevada County to document and formalize the terms and conditions of NCTC's Funding Agreement; and

WHEREAS, funds, when received, shall be deposited into accounts:

1114-30104-702-1000/401500

1114-30104-702-1000/445303

1114-30107-703-1000/445303

1114-30154-702-1000/445303 (dependent upon specific approved projects)

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves the Funding Agreement with the Nevada County Transportation Commission to use RSTP Exchange Funds for projects authorized under Article XIX of the California State Constitution and that the Chair of the Board of Supervisors is hereby authorized to execute the Funding Agreement on behalf of the County of Nevada.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of May, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By:  _____



Richard Anderson, Chair

5/28/2019 cc: DPW*
AC* (Hold)

6/19/2019 cc: DPW*
AC* (Release)
NCTC

JAN ARBUCKLE – Grass Valley City Council
ANDREW BURTON – Member-At-Large, Vice Chair
CAROLYN WALLACE DEE – Town of Truckee
ANN GUERRA – Member-At-Large, Chair
SUSAN HOEK – Nevada County Board of Supervisors
ED SCOFIELD – Nevada County Board of Supervisors
DUANE STRAWSER – Nevada City City Council



DANIEL LANDON, Executive Director
MICHAEL WOODMAN, Deputy Executive Director

Grass Valley • Nevada City

Nevada County • Truckee

File: 500.1, 720.5

May 15, 2019

Trisha Tillotson, Director
County of Nevada Community Development Agency
Department of Public Works
950 Maidu Avenue
Nevada City, CA 95959-8617

SUBJECT: FUNDING AGREEMENT #RSTPNCO051519 BETWEEN NEVADA COUNTY AND THE NEVADA COUNTY TRANSPORTATION COMMISSION FOR FY 2019/20 REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) EXCHANGE FUNDS

Dear Ms. Tillotson:

This agreement, when countersigned, authorizes the Nevada County Transportation Commission (NCTC) to perform contract management and oversight of the RSTP exchange funds distributed to Nevada County, hereinafter referred to as “RSTP Exchange Recipient”.

The RSTP Exchange Recipient agrees to the following:

1. To use RSTP exchange funds for projects as authorized under Article XIX of the California State Constitution.
2. Establish a special account for the purpose of depositing therein all payments received from NCTC pursuant to this Agreement: (a) for cities, within their Special Gas Tax Street Improvement Fund, (b) for counties, within their County Road Fund, and (c) for all other sponsors, a separate account.
3. To return RSTP exchange funds to NCTC if the funds received are not used in accordance with the terms of this agreement.
4. Cost Principles
 - a. To comply with Office of Management and Budget Supercircular 2 CFR 200, Cost Principles for State and Local Government and the Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
 - b. That (A) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, Et Seq., shall be used to determine the allowability of individual project cost items, and (B) those parties shall comply with Federal Administrative Procedures in accordance with 2 CFR 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments. Every subrecipient

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E-mail: nctc@nccn.net • Web Site: www.nctc.ca.gov



8. Travel and Subsistence

- a. Payments for travel and subsistence expenses claimed for reimbursement or applied as local match credit shall not exceed rates authorized to be paid exempt non-represented State employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced are in excess of those authorized DPA rates, then recipient of funds is responsible for the cost difference and any overpayments shall be reimbursed on demand.

9. Project Completion

- a. Agrees to provide to NCTC a report summarizing total project costs and milestones for each project using RSTP Exchange Funds within sixty (60) days of project completion.

If this Funding Agreement meets with your approval, please sign and return two copies. A final signed copy will be provided for your own records. Questions concerning this Funding Agreement should be directed to NCTC Executive Director Dan Landon at (530) 265-3202

	
_____	_____
Daniel B. Landon	Richard Anderson
Executive Director	Chair
Nevada County Transportation Commission	Nevada County Board of Supervisors

Date 5/15/19 6/10/2019