



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

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

#### **APPROVE AMENDMENT 1 TO THE FISCAL YEAR 2018/19 LOCAL AGENCY PARTICIPATION SUBRECIPIENT AGREEMENT BETWEEN THE NEVADA COUNTY TRANSPORTATION COMMISSION AND NEVADA COUNTY**

WHEREAS, on August 14, 2018, the Board of Supervisors (Board) adopted Resolution 18-409, approving a subrecipient agreement with the Nevada County Transportation Commission (NCTC) to document and formalize the terms and conditions of NCTC's reimbursement to the County for services outlined in the Overall Work Program (OWP) for an amount of \$17,500 for Regional Transportation Planning activities; and

WHEREAS, on September 19, 2018, NCTC approved an amendment to the OWP to include \$9,167 in additional funds for the development of a Local Road Safety Plan (LRSP) for Nevada County.

WHEREAS, on February 26, 2019, the Board adopted the LRSP.

WHEREAS, NCTC and Nevada County wish to amend the Agreement to increase the agreement amount from \$17,500 to \$26,667 to cover the agreed upon amount of \$9,167 for development of a countywide Local Road Safety Plan.

WHEREAS, funds, shall be deposited into account 1114-30104-702-1000/401500.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Amendment 1, attached as exhibit 1, to the Subrecipient Agreement with the Nevada County Transportation Commission to be reimbursed for transportation planning activities and the development of the LRSP for a total amount of \$26,667 and that the Chair of the Board of Supervisors is hereby authorized to execute Amendment 1 to Subrecipient Agreement on behalf of the County of Nevada.