



RESOLUTION No. 21-165

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING PROGRAM SUPPLEMENT NO. 000000W44 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE FUNDED PROJECTS NO 03-5917S21 IN THE AMOUNT OF \$45,000 FOR THE 2022 NEVADA COUNTY THERMOPLASTIC AND MMA SAFETY PROJECT, PROJECT NUMBER HSIPL-5917 (109) – ALL DISTRICTS

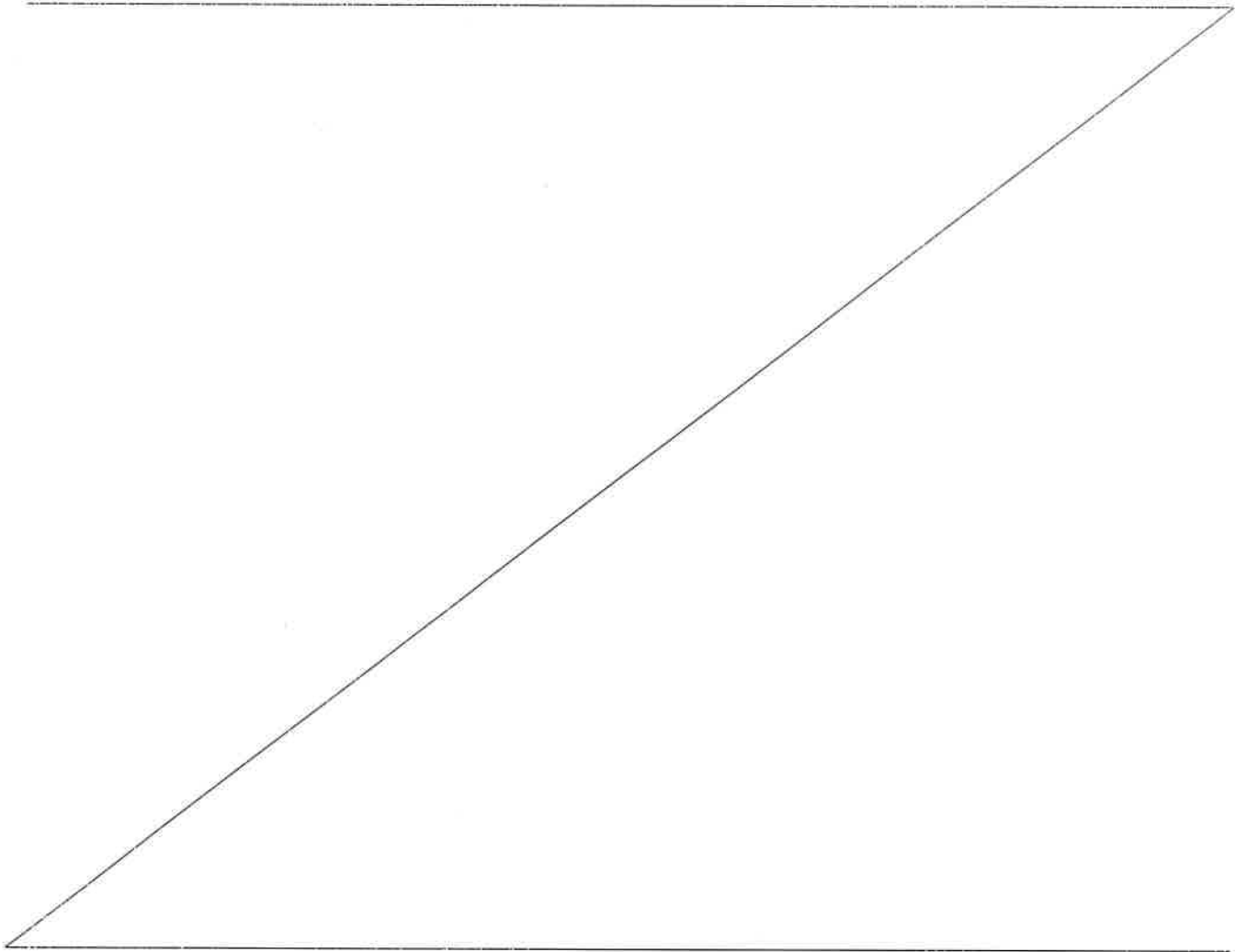
WHEREAS, Highway Safety Improvement Program (HSIP) funds are available for the 2022 Nevada County Thermoplastic and MMA Safety Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number 000000W44 must be approved and executed; and

WHEREAS, this project is scheduled for construction in 2022.

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

1. Approves Program Supplement Number 000000W44 to Administering Agency-State Agreement Number 03-5917 (109) in the amount of \$45,000 for the 2022 Nevada County Thermoplastic and MMA Safety Project.
2. Authorizes the Chair of the Board of Supervisors to execute a copy of the attached Program Supplement document on behalf of the County of Nevada.
3. Directs the Auditor-Controller to deposit funds to 1114-30104-702-1000 / 445200.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of May, 2021, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


_____ Dan Miller, Chair

5/25/2021 cc: DPW*
AC* (hold)

6/2/2021 cc: DPW*
AC* (Release)

Date: 06/01/2021 EA No:
 D_CO_RT: 03-NEV-0-CR
 Project No: HSIPSL-5917(109)
 Adv Project Id: 0321000155
 Project End Date:

To: Nevada County

FINANCE ITEMS	PRO RATA OR LUMP SUM	TOTAL COST OF WORK	PART. COST	STATE - HSIPS	LOCAL
Agency Preliminary Engineering		\$45,000.00	\$45,000.00	\$45,000.00	\$0.00
Totals:		\$45,000.00	\$45,000.00	\$45,000.00	\$0.00

Participation Ratio: 100.00% This Finance Letter was created based on specific financial information provided by the responsible local agency. The following encumbrance history is prepared by Local Assistance Accounting Office and is provided here for local agency's information and action.

Signature: 

For questions regarding finance letter, contact:

Printed Name : Adam Ambrosini
 Telephone No: (916) 653-3840

Title: HQ Sr. Area Engineer

Remarks: State-only HSIPS cycle 10 Allocation. PECT: 20.30.010.551

ACCOUNTING INFORMATION						Cooperative Work Agreement			
ADV. PROJECT ID	APPROP. UNIT	STATE PROG.	FED/STATE	ENCUMBRANCE AMOUNT	APPROP. YEAR	EXPENDITURE AMOUNT	REVERSION DATE	APPROVED AMOUNT	EXPIRATION DATE
0321000155	21102	2030010551		\$45,000.00	2021	\$0.00	06/30/26		
				\$45,000.00					

PROGRAM SUPPLEMENT NO. 000000W44
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR STATE FUNDED PROJECTS NO 03-5917S21

Adv Project ID **Date:** April 22, 2021
0321000155 **Location:** 03-NEV-0-CR
 Project Number: HSIPSL-5917(109)
 E.A. Number:
 Locode: 5917


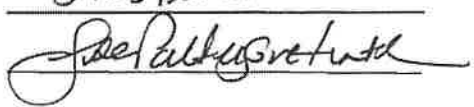
This Program Supplement, effective 4/16/21 , hereby adopts and incorporates into the Administering Agency-State Agreement No. 03-5917S21 for State Funded Projects which was entered into between the ADMINISTERING AGENCY and the STATE with an effective date of 6/02/21 and is subject to all the terms and conditions thereof. This PROGRAM SUPPLEMENT is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No: 21-165 approved by the ADMINISTERING AGENCY on 5/25/2021 (See copy attached).

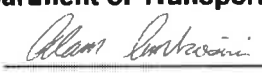
The ADMINISTERING AGENCY further stipulates that as a condition to the payment by the State of any funds derived from sources noted below encumbered to this project, Administering Agency accepts and will comply with the Special Covenants and remarks set forth on the following pages.

PROJECT LOCATION: Approximately 21.7 miles of road throughout Nevada County

TYPE OF WORK: Miscellaneous - Other

Estimated Cost	State Funds		Matching Funds		
	STATE		LOCAL		OTHER
\$45,000.00	\$45,000.00		\$0.00		\$0.00

COUNTY OF NEVADA
By 
Title Chair of the Board
Date 5/25/2021
Attest 

STATE OF CALIFORNIA
Department of Transportation
By 
for **Chief, Office of Project Implementation**
Division of Local Assistance
Date 06/02/2021

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer  **Date** 4/27/21 \$45,000.00

SPECIAL COVENANTS OR REMARKS

1. A. This PROJECT has received STATE funds from Highway Safety Improvement Program (HSIP). The ADMINISTERING AGENCY agrees to administer the PROJECT in accordance with the Highway Safety Improvement Program (HSIP) Guidelines, the Local Assistance Procedures Manual (LAPM), the Local Assistance Program Guidelines (LAPG), and this PROGRAM SUPPLEMENT.

B. The STATE funds for this PROJECT may be provided under one or more phases, which are Preliminary Engineering (PE), Right-of-Way (R/W) and Construction (Con).

A phase-specific fund allocation is required, in addition to other requirements, before reimbursable work can occur for the phase identified. Each allocation will be assigned an effective date and identify the amount of funds allocated per phase. Unless otherwise determined, the effective date of the phase-specific allocation will constitute the start of reimbursable expenditures for the phase. The STATE funds available for reimbursement will be limited to the amount allocated by the STATE for the phase.

C. At the time of the first fund allocation approval for the Project, this PROGRAM SUPPLEMENT, a STATE-approved Allocation Letter and STATE Finance Letter are prepared to allow reimbursement of eligible PROJECT expenditures for the phase allocated.

D. STATE and ADMINISTERING AGENCY agree that any additional fund allocations made after the execution of this PROGRAM SUPPLEMENT, for the phase that has been authorized in the first fund allocation approval or for a new phase, will be encumbered on this PROJECT by use of a STATE-approved Allocation Letter and a STATE Finance Letter and are subject to the terms and conditions thereof.

E. This PROJECT is subject to the delivery requirements enacted by the HSIP guidelines. The delivery requirements may be accessed at: <https://dot.ca.gov/programs/local-assistance/fed-and-state-programs/highway-safety-improvement-program/delivery-requirements-status-approved-projects>.

F. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer immediately after project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract. Failure to do so will cause a delay in the State processing of invoices for the construction phase.

G. The ADMINISTERING AGENCY shall invoice STATE for PE, R/W and CON costs no later than 180 days after the end of expenditure the phase. For construction costs, the ADMINISTERING AGENCY has 180 days after project completion or contract acceptance to make the final payment to the contractor, prepare the final Report of Expenditures and final invoice, and submit to STATE for verification and payment.

H. ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of

SPECIAL COVENANTS OR REMARKS

PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current LAPM provisions.

I. ADMINISTERING AGENCY agrees to comply with the requirements in 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (applicable to Federal and State Funded Projects).

J. By executing this PROGRAM SUPPLEMENT, ADMINISTERING AGENCY agrees to provide the STATE, upon request, with the information related to the PROJECT for the purpose of project evaluation or other purposes.

K. The ADMINISTERING AGENCY shall construct the PROJECT in accordance with the scope of work presented in the application and approved by the State. Any changes to the approved PROJECT scope without the prior expressed approval of the State are ineligible for reimbursement and may result in the entire PROJECT becoming ineligible for reimbursement.