



# **RESOLUTION No. 25-143**

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

### **RESOLUTION APPROVING EXCHANGE PROGRAM AGREEMENT NO X25-5917(121) FOR THE FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND STATE MATCH PROGRAM - ALL DISTRICTS**

WHEREAS, Streets and Highways code Sections 182.6 and 182.9 include provisions for counties to exchange their federal apportionment Regional Surface Transportation Program (RSTP) funds; and

WHEREAS, Streets and Highways Code Section 182.9 requires the allocation of State Matching monies from State Highway Account to each county's funds; and

WHEREAS, Nevada County has \$286,695.00 available for exchange and \$100,000.00 available of State Matching Funds for a total of \$386,695.00; and

WHEREAS, these funds have been programmed in the Capital Improvement Plan 2025 (CIP); and

WHEREAS, in order to obtain these funds, Exchange Program Agreement Number X25-5917(121) must be approved and executed; and

WHEREAS, \$386,695.00 will be deposited into fund 1114-30101-701-10000/443200.

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

1. Approves and accepts Exchange Program Agreement No. X25-5917(121).
2. Authorizes the Chair of the Board of Supervisors to execute copies of the documents 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 22nd day of April 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, 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: <sup>for</sup> Susan, Deputy COB

Heidi Hall

Heidi Hall, Chair