



**COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
PLANNING DEPARTMENT**

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Community Development Agency Director

Brian Foss
Planning Director

**NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo**

MEETING DATE: October 9, 2018

TO: Board of Supervisors

FROM: **Brian Foss, Planning Director**

SUBJECT: Resolution authorizing the execution of Amendment No. 2 to a grant agreement between County of Nevada and City of Nevada City pertaining to Recreation Mitigation Funding.

RECOMMENDATION: Adopt the attached Resolution to execute Amendment No. 2 to a grant agreement between County of Nevada and the City of Nevada City to disburse grant funding according to the following allocation: Pioneer Park Picnic Area Improvement (\$19,800).

FUNDING: Funding for this project will be paid from the Grass Valley/Nevada City Benefit Zone Recreation Mitigation Fees. A budget amendment is not required and there is no impact on the General Fund.

ATTACHMENTS:

1. Resolution and Amendment No. 2 to Grant Agreement
2. Resolution 17-497 and Amendment No. 1 to Grant Agreement
3. Resolution 16-205 and Grant Agreement
4. City of Nevada City Request for Extension

BACKGROUND: On April 12, 2016, the Board made a motion to approve a request made by the City of Nevada City for allocation of Recreation Mitigation Fees from the Grass Valley/Nevada City Benefit Zone for the Pioneer Park Picnic Area Improvement project in the amount of \$19,800. The total grant amount for the project includes a 10% administration charge resulting in a total allocation amount of \$21,780 for the Pioneer Park Picnic Area project. The Board directed staff to return with the necessary grant agreement to execute the Pioneer Picnic Area Improvement project per Board Order BO 15-01. Consistent with the Board Order, the agreement was executed on May 25, 2016, and subsequently, Resolution 16-205 was passed.

Due to clean-up projects that were required from winter storms that occurred at the end of 2016 and during the beginning of 2017, the City fell behind on their projects and requested an additional year to complete the picnic area. On September 26, 2017, the Board approved the first amendment to the contract to allow a one-year time extension, which extended the expiration date to October 12, 2018.

The City of Nevada City has been working to complete other projects, which has further delayed the Pioneer Park Picnic Area Improvement project. City Council recently approved a contract on September 12, 2018, for the construction of the picnic area. The City intends to start work immediately, but the project is not likely to be completed by the October 12, 2018, expiration date for the Recreation Mitigation Fee funding. On September 11, 2018, the City requested a six-month extension of time to complete the project. If approved, the new expiration date of the project would be April 12, 2019.

Please contact me should you require additional information or background.

Item Initiated by: Sadie Caldas, Assistant Planner

Approved by: Brian Foss, Planning Director