

**RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION APPROVING AMENDMENT NO. 1 TO GRANT
AGREEMENT NO. 13-829-550 BETWEEN NEVADA COUNTY
SANITATION DISTRICT NO. 1 AND THE STATE WATER
RESOURCES CONTROL BOARD FOR THE PENN VALLEY
SEWER SYSTEM CONNECTION PROJECT – DISTRICT IV**

WHEREAS, Nevada County Sanitation District No. 1 approved a grant agreement with the California Water Resources Control Board on May 27, 2014 (Resolution SD14-04) in the amount of \$5,000,000 through the Clean Water State Revolving Fund Small Community Grant (CWSRF SCG) program; and

WHEREAS, the State and the Sanitation District desire to amend the agreement to reflect an updated estimate of construction completion.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Approves Amendment No. 1 to Grant Agreement No. 13-829-550 revising the project completion dates.
2. Authorizes the Chair of the Board of Directors to execute the Amendment No. 1 on behalf of the Nevada County Sanitation District No. 1.