



**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: September 12, 2023

TO: Board of Supervisors

FROM: **Brian Foss, Planning Director**

SUBJECT: Resolution approving Amendment No. 1 to Grant Award Agreements with the City of Grass Valley, the City of Nevada City, and the Truckee Sanitary District pertaining to Regional Early Action Planning Grant Funds (REAP) and authorizing the chair of the board to execute the Amendment.

RECOMMENDATION: Approve the attached Resolution.

FUNDING: There is no change to the project Cost. There is no impact on the General Fund.

ATTACHMENT: Resolution with Exhibit A: Amendment No. 1 to City of Grass Valley, City of Nevada City, Truckee Sanitary District Grant Award Agreements

BACKGROUND: At the regular meeting of January 11, 2022, the Nevada County Board of Supervisors adopted Resolution No. 22-049, authorizing the Planning Department to accept a Regional Early Action Planning Grant (REAP) Grant program award in the amount of \$462,699. On January 24, 2023, by way of Resolution 23-043, the County of Nevada executed grant agreements with the City of Grass Valley, City of Nevada City, Truckee Sanitary District to prepare regional infrastructure planning studies to identify water and sewer infrastructure needs in the Spheres of Influence and Community Regions. The amendment includes an extension of time to coincide with the extension granted by the California Department of Housing and Community Development to REAP program awardees to compensate for funding award delays. The Truckee Sanitary District selected a bid of \$17,900 to complete the Market Research Survey that was anticipated to cost \$30,000. The City of Nevada City selected a bid of \$71,980 to complete the Hydraulic

Modeling that was anticipated to cost \$60,000. The amendment also includes an amendment to reduce the grant award to the Truckee Sanitary District by \$12,100 and increase the grant award to the City of Nevada City by the same amount to more accurately reflect the actual costs of proposals selected by those jurisdictions. No additional funding program is proposed.

Item Initiated by: Kyle Smith

Approved by: Brian Foss, Planning Director