



NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

MEETING DATE: March 10, 2026

TO: Board of Supervisors

FROM: Trisha Tillotson, Community Development Agency Director

SUBJECT: Resolution approving Amendment No. 2 to the Grant Award Agreement with Nevada County Consolidated Fire District, extending the term to June 30, 2026, for their existing "Outdoor Visitor Safety Grant" in the amount of \$77,500 funded by the General Fund Economic Infrastructure Assignment dollars and authorizing the Chair of the Board of Supervisors to execute the grant amendment

RECOMMENDATION: Approve the Resolution.

FUNDING: This "Outdoor Visitor Safety Grant" award to Nevada County Consolidated Fire District in the amount of \$77,500 was funded with General Fund Economic Infrastructure Assignment dollars via Resolution 23-431. There are no additional dollars used for this agreement and no budget amendment is needed.

BACKGROUND:

The "Outdoor Visitor Safety Grants" Program provides one-time grants to eligible entities including nonprofit organizations, for-profit businesses, and special purpose districts. The individual Grant Award Recipient Agreement was developed and executed with the Grant Award Recipient; part of this agreement required the Recipient to spend the funds by December 31, 2024.

Resolution 24-460 allowed for a 12-month extension through December 31, 2025, as the project required additional time.

Due to unforeseen circumstances beyond its control, the Nevada County Consolidated Fire District requests additional time to expend all funds beyond December 31, 2025, and they have asked for an extension. While the funds are encumbered and will roll forward to the following fiscal years, this amendment will allow the grant agreement to be extended through June 30, 2026, and will enable the project to be completed before the ARPA deadline of December 31, 2026.

Recommended action:

The executed agreement constitutes an encumbrance and may be rolled forward to future fiscal years. Therefore, staff recommends the Board adopt the attached Resolution approving an amendment of the Grant Award Agreement with Nevada County Consolidated Fire District and authorizing the Chair of the Board of Supervisors to execute amendment with the Grant Award Recipient.

Item Initiated by: Shavati Karki-Pearl, Senior Administrative Analyst

Approved by: Trisha Tillotson, Community Development Agency Director