



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

A RESOLUTION AMENDING THE REGIONAL TRANSPORTATION MITIGATION FEE AGREEMENT WITH THE NEVADA COUNTY TRANSPORTATION COMMISSION AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AMENDMENT TO THE AGREEMENT

WHEREAS, on September 23, 2008 the Board of Supervisors adopted Resolution 08-479, approving a Regional Transportation Mitigation Fee (RTMF) agreement with the Nevada County Transportation Commission; and

WHEREAS, the Agreement included the approval of the RTMF Administrative Plan, marked Attachment A of the Agreement; and

WHEREAS, both parties wish to amend the agreement by replacing the previous RTMF Administrative Plan (Attachment A) with the RTMF 2016 Administrative Plan.

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

1. Approves Amendment No. 1 between the County of Nevada and Nevada County Transportation Commission, replacing Attachment A with the RTMF 2016 Administration Plan and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the amendment between Nevada County and the Nevada County Transportation Commission.
2. Approves the RTMF 2016 Administration Plan, marked Attachment "A".