



RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) STANDARD AGREEMENT NO. 64BA24-02457 AND ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 (49 U.S.C. SECTION 5311) OPERATING GRANT FUNDS IN THE AMOUNT OF \$681,744 FOR FEDERAL FISCAL YEAR 2024 – DISTRICTS I, II, III, IV

WHEREAS, the United States Department of Transportation is authorized to make grants to States through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act; and

WHEREAS, the California Department of Transportation has been designated by the Governor of the State of California to administer Section 5311 grants for public transportation projects; and

WHEREAS, Nevada County applied for and received approval of said financial assistance to permit operation of rural transit service in Western Nevada County; and

WHEREAS, the term of this agreement designated 64BA24-02457, is July 1, 2024, to June 30, 2026; and

WHEREAS, this funding is designated for reimbursement of Nevada County Transit Services operating expenses; and

WHEREAS, the Nevada County Auditor-Controller shall deposit said funds into Budget 4281-91003-707-1000/446390.

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

1. Authorizes the Chair of the Board of Supervisors to execute the attached Standard Agreement No. 64BA24-02457 on behalf of Nevada County in the amount of \$681,744 with the California Department of Transportation to aid in the financing of operating assistance projects pursuant to Section 5311 of the Federal Transit Act of 1964, as amended.
2. Accepts receipt of Section 5311 funds in the amount of \$681,744 and directs the County of Nevada Auditor-Controller to deposit said funds into Budget 4281-91003-707-1000/446390.