

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

PROGRAM SUPPLEMENT NO. F069 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECTS NO. 03-5917F15 IN THE AMOUNT OF \$337,000 FOR THE PURDON BRIDGE OVER SOUTH YUBA RIVER PROJECT, FEDERAL CONTRACT NO. HIPL-5917(106) – DISTRICTS I AND IV AND AMEND THE FY19/20 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Highway Infrastructure Program (HIP) funds are available for the Purdon Bridge over South Yuba River Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number F069 must be approved and executed; and

WHEREAS, a budget amendment is necessary in 1114-30154-703-3000/540712 to accomplish this project; and

WHEREAS, this project is scheduled for construction in 2020.

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

- 1. Approves Program Supplement Number F069 to Administering Agency-State Agreement Number 03-5917F15 in the amount of \$337,000 for the Purdon Bridge over South Yuba River Project.
- 2. Authorizes the Chair of the Board of Supervisors to execute copy of the attached document on behalf of the County of Nevada.
 - 3. Directs the Auditor-Controller to execute a FY19/20 budget amendment as follows:

1114-30154-703-3000 / 540712 \$337,000.00 1114-30154-703-3000 / 446370 \$337,000.00