

COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY

DEPARTMENT OF PUBLIC WORKS

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Trisha Tillotson Community Development Agency Director

George Schureck Acting Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: August 6, 2024

TO: **Board of Supervisors**

FROM: George Schureck, Acting Director of Public Works

SUBJECT:

Resolution accepting the Amendment Modification Summary (E-76) for an additional \$74,630 for the Preliminary Engineering Phase, Federal Aid Project Number CML-5917(104), Rough and Ready

Highway Multimodal Project – District III

RECOMMENDATION: Approve the attached resolution.

FUNDING: The Rough and Ready Highway Multimodal Project is funded with Congestion Mitigation and Air Quality (CML) funds and Local Traffic Mitigation Fees (LTMF). This project is in the 2024 Department of Public Works Capital Improvement Plan and impacts Fiscal Year 24/25 Road Engineering Budget. There is no impact to the General Fund.

BACKGROUND: The Department of Public Works was previously allocated a total of \$300,000 in CML funds for the Rough and Ready Highway Multimodal Project. The Board of Supervisors accepted these funds by Resolutions 19-175.

The State has prepared an Amendment Modification Summary (E-76), dated July 11, 2024, authorizing an increase in the amount of federal funds by \$74,630 for the Preliminary Engineering Phase. A local match of \$25,370 in LTMF funds will be added for a new total Preliminary Engineering amount of \$400,000. Approval from the Board of Supervisors is required to accept the federal funds.

Attachments:

- 1. Resolution Accepting the Amendment Modification Summary (E-76) Authorized Funding for the Preliminary Engineering Phase for \$74,630 for Federal Aid Project Number CML-5917(104), Rough and Ready Highway Multimodal Project – District III.
- 2. Exhibit A: Amendment Modification Summary (E-76)

Item Initiated by: Michelle Garcia, Project Manager

George Schureck, Acting Director of Public Works Approved by: