



RESOLUTION No. 17-258

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION, GRANT ID NO. 6961-0002, TO THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES), PROPOSITION 1B, CALIFORNIA TRANSIT SECURITY GRANT PROGRAM, CALIFORNIA TRANSIT ASSISTANCE FUND (CTSGP-CTAF) FOR FUNDS IN THE AMOUNT OF \$57,733 FOR FISCAL YEAR 2016/17

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) through the Proposition 1B, Transit System Safety, Security and Disaster Response Account – California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF) is authorized to make grants to Nevada County for \$57,733 for Fiscal Year 2017/18, pursuant to Sections 99313 and 99314 of the Public Utilities Code, Grant ID No. 6961-0002; and

WHEREAS, Nevada County Transit Services Division desires to apply for Fiscal Year 2016/17 CTSGP-CTAF funding in the amount of \$57,733 for a multi-phased bus stop improvement and equipment project to improve and enhance transit system safety and security; and

WHEREAS, Nevada County Transit Services Division recognizes that it is responsible for compliance with all Cal OES CTSGP grant assurances, and state and federal laws, including, but not limited to, laws governing the use of bond funds.

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

1. Authorizes the Chair of the Nevada County Board of Supervisors to appoint Trisha Tillotson, Director of Public Works as authorized agent of Nevada County, to execute for and on behalf of the County, documents for the purposes of obtaining grants funds through the Proposition 1B, Transit System Safety, Security and Disaster Response Account – California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF).
2. Authorizes the authorized agent of Nevada County to file applications on behalf of Nevada County with the California Governor's Office of Emergency Services (Cal OES) Proposition 1B, Transit System Safety, Security and Disaster Response Account – California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF) for the funding amount of \$57,733 for Fiscal Year 2016/17.
3. Authorizes the authorized agent of Nevada County to execute and file all grant assurances or any other document required by the California Governor's Office of Emergency Services (Cal OES), Proposition 1B, Transit System Safety, Security and Disaster Response Account – California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF).
4. The Department will return to the Board of Supervisors for authorization to accept the Agreement Award.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of June, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By:  _____



Hank Weston, Chair

6/13/2017 cc: DPW*
Transit*
AC*

(Cal OES Use Only)

Cal OES #	FIPS #	VS #	Subaward #
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CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES GRANT SUBAWARD FACE SHEET

The California Governor's Office of Emergency Services (Cal OES), makes a Grant Subaward of funds set forth to the following:

- 1. Subrecipient:** County of Nevada Transit Services Division **1a. DUNS #:** 01097-9029
- 2. Implementing Agency:** County of Nevada Transit Services Division **2a. DUNS #:** 01097-9029
- 3. Implementing Agency Address:** 950 Maidu Avenue Nevada City 95959-8617
Street City Zip+4
- 4. Location of Project:** Grass Valley Nevada 95945-9533
City County Zip+4
- 5. Disaster/Program Title:** Gold Country Stage Bus Stop & Safety Improvement Phase VIII **6. Performance Period:** 07/01/17 to 03/31/19
- 7. Indirect Cost Rate:** N/A; 10% de Minimis; Federally Approved ICR;

Grant Year	Fund Source	A. State	B. Federal	C. Total	D. Cash Match	E. In-Kind Match	F. Total Match	G. Total Project Cost
2017	8. PROP 1B	\$57,733	\$0		\$0	\$0	\$0	\$57,733
Select	9. Select						\$0	\$0
Select	10. Select						\$0	\$0
Select	11. Select						\$0	\$0
	12. TOTALS	\$57,733	\$0	\$57,733	\$0	\$0	\$0	12G. Total Project Cost: \$57,733

13. This Grant Subaward consists of this title page, the application for the grant, which is attached and made a part hereof, and the Assurances/Certifications. I hereby certify I am vested with the authority to enter into this Grant Subaward, and have the approval of the City/County Financial Officer, City Manager, County Administrator, Governing Board Chair, or other Approving Body. The Subrecipient certifies that all funds received pursuant to this agreement will be spent exclusively on the purposes specified in the Grant Subaward. The Subrecipient accepts this Grant Subaward and agrees to administer the grant project in accordance with the Grant Subaward as well as all applicable state and federal laws, audit requirements, federal program guidelines, and Cal OES policy and program guidance. The Subrecipient further agrees that the allocation of funds may be contingent on the enactment of the State Budget.

- 14. Official Authorized to Sign for Subrecipient:**
 Name: Trisha Tillotson
 Telephone: 530-265-1718 (area code) FAX: 530-265-9849 (area code)
 Payment Mailing Address: 950 Maidu Avenue
 Signature: 
- 15. Federal Employer ID Number:** 94-6000526
 Title: Director of Public Works
 Email: trisha.tillotson@co.nevada.ca.us
 City: Nevada City Zip+4: 95959-8617
 Date: 06/27/17

(FOR Cal OES USE ONLY)

I hereby certify upon my personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

Cal OES Fiscal Officer	Date	Cal OES Director (or designee)	Date
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CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

PROJECT DESCRIPTIONS

CFDA #:

County of Nevada Transit Services Division

Project	Project Description	Homeland Security Investment Justification	Homeland Security Strategy Goals	Homeland Security Strategy Objectives	MPC Mission Areas	MCP Core Capabilities	Capabilities Building	Need	Project Milestone & Justifications
Project A	The Gold Country Stage Bus Stop & Safety Improvement Phase VI project will implement bus stop and safety improvement strategies and components that include equipment, devices and supplies to be used or installed on transit vehicles, facilities, bus stops, bus shelters and for staff support throughout our service area. These items will create, generate, improve and enhance the safety and security of our overall transit system by upgrading our capabilities to insure a safer and more secure overall system and improve our capacity to respond to security and emergency situations in our community. The equipment, devices and supplies include operation communication equipment, signage bus stop/bus shelter safety and security equipment, video security camera systems and bus and staff safety supplies. Overall system safety and security will be enhanced through the provision of these improvements.	Investment #2: Enhance Critical Infrastructure Protection	Goal 2: Protect Critical Infrastructure and Key Resources	Objective 2.1: Implement the California Critical Infrastructure Protection Program	Protection	Physical Protective Measures	Sustain	The Gold Country Stage Bus Stop & Safety Improvement Phase VIII project recognizes the need for overall system safety and security upgrades and improvements through the inventory identification of areas that are outdated, unprotected and undersupplied. The project will address these deficiencies and insure that our public transit system is equipped with both updated and and upgraded equipment that expands safety and security capabilities and provide a vital link between overall communications, operations and infrastructure and augment our ability to respond to safety, security emergency issues. We can be sequestered at any time to impart transportation support for local emergencies and disaster activities through the County of Nevada Office of Emergency Services (OES). The project provides tools and capabilities to support OES in addition to enhancing the well being of passengers, staff, vehicles and	At the 6 month mark, this project will be 100% complete and \$5,773 funds will be expended. At the 12 month mark, this project will be 50% complete and \$28,868 funds will be expended. At the 18 month mark, this project will be 100% complete and \$57,733 funds will be expended.
Project B									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project C									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project D									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project E									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.

Project	Project Description	Homeland Security Investment Justification	Homeland Security Strategy Goals	Homeland Security Strategy Objectives	HPG Mission Areas	NGP Core Capabilities	Capabilities Building	Need	Project Milestone & Justification
Project F									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project G									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project H									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project I									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project J									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project K									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project L									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project M									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.

Project	Project Description	Homeland Security Investment Justification	Homeland Security Strategy Goals	Homeland Security Strategy Objectives	NPC Mission Areas	NCP Core Capabilities	Capabilities Building	Need	Project Milestone & Justifications
Project N									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project O									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project P									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project Q									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project R									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project S									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.
Project T									At the 6 month mark, this project will be ___% complete and \$___ funds will be expended. At the 12 month mark, this project will be ___% complete and \$___ funds will be expended. At the 18 month mark, this project will be ___% complete and \$___ funds will be expended.

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

PROJECT LEDGER

Alterations to this document may result in delayed application approval, modification requests, or reimbursement requests. Alterations to this document may result in delayed application approval, modification requests, or reimbursement requests.

Warning: Unusual usage is not allowed. Attempts to use software will prompt error message.

County of Nevada Transit Services Division

CFDA #:

LEADER TYPE: Advance												
June 27, 2017												
Request # 1												
Expenditure Period: 7/1/2017												
Approval: (Date) From: 3/31/2019												
Cal OES ONLY (Date) To: Date & Initials (Prog. REP.):												
Project	Direct/Subaward	Project Name	Funding Source	Discipline	Solution Area	Solution Area Sub-Category	Total Obligated	Amount Approved Previously	Amount This Request	Total Approved	Remaining Balance	Percentage Expended
A	Subaward	Gold Country Stage Bus Stop & Safety Improvement Phase VI	PROP 1B	GA	Equipment	Other Authorized Equipment			72,167	72,167	(72,167)	
A	Direct	Gold Country Stage Bus Stop & Safety Improvement Phase VIII	PROP 1B	GA	Equipment	Other Authorized Equipment						
A	Subaward	Gold Country Stage Bus Stop & Safety Improvement Phase VIII	PROP 1B	GA	Equipment	Other Authorized Equipment			57,733	57,733	(57,733)	

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

AUTHORIZED AGENT

Alterations to this document may result in delayed application approval, modification requests, or reimbursement requests. Subrecipients may be asked to revise and/or re-submit any altered Financial Management Forms Workbook

CFDA #:

County of Nevada Transit Services DI

Supporting Information for Reimbursement/Advance of State and Federal Funds

Initial Application

This request is for any/a:

This claim is for costs incurred within the grant expenditure period from and does not cross fiscal years.

July 1, 2017

(Beginning Expenditure Period Date)

through

March 31, 2019

(Ending Expenditure Period Date)

(REIMB or MOD Request #)

57,733

(Amount This Request)

Under Penalty of Perjury I certify that:

I am the duly authorized officer of the claimant herein. This claim is true, correct, and all expenditures were made in accordance with applicable laws, rules, regulations and grant conditions and assurances.

Statement of Certification - Authorized Agent

This Grant Subaward consists of this title page, the application for the grant, which is attached and made a part hereof, and the Assurances/Certifications. I hereby certify I am vested with the authority to enter into this Grant Subaward Agreement, and have the approval of the City/County Financial Officer, City Manager, County Administrator, Governing Board Chair, or other Approving Body. The Subrecipient certifies that all funds received pursuant to this agreement will be spent exclusively on the purposes specified in the Grant Subaward. The Subrecipient accepts this Grant Subaward and agrees to administer the grant project in accordance with the Grant Subaward as well as all applicable state and federal laws, audit requirements, federal program guidelines, and Cal OES policy and program guidance. The Subrecipient further agrees that the allocation of funds may be contingent on the enactment of the State Budget. For HSGP: All equipment and training procured under this grant must be in support of the development or maintenance of an identified team or capability.

Trisha Tillotson, Director of Public Works

Printed Name and Title

Signature of Authorized Agent

6/27/2017

Date

Please reference the Instructions Page under the "Authorized Agent" section for instructions/address on where to mail workbook

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES)

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CFDA #:

County of Nevada Transit Services Di

Supporting Information for Reimbursement/Advance of State and Federal Funds

Advance

This request is for an/a:

This claim is for costs incurred within the grant expenditure period from and does not cross fiscal years.

July 1, 2017

(Beginning Expenditure Period Date)

through

March 31, 2019

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Trisha Tillotson, Director of Public Works

Printed Name and Title

Trisha Tillotson

Signature of Authorized Agent

6/27/2017

Date

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