



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
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Trisha Tillotson, Agency Director

Agricultural Commissioner

Building

Environmental Health

Farm Advisor

Planning

Public Works

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: August 20, 2024

TO: Board of Supervisors

FROM: Trisha Tillotson, Community Development Agency Director

SUBJECT: Resolution approving Amendment No. 1 to the Grant Award Agreement with Truckee Watershed Council, extending the term by 12 months to December 31, 2025, for their existing “Outdoor Visitor Safety Grant” in the amount of \$40,000 funded by the General Fund Economic Infrastructure Assignment dollars and authorizing the Chair of the Board of Supervisors to execute the grant amendment

RECOMMENDATION:

Approve the Resolution.

FUNDING:

This “Outdoor Visitor Safety Grant” award to Truckee Watershed Council in the amount of \$40,000 was funded with General Fund Economic Infrastructure Assignment dollars via Resolution 23-435. There are no additional dollars used for this agreement and no budget amendment is needed.

BACKGROUND:

The “Outdoor Visitor Safety Grants” Program provides one-time grants to eligible entities including nonprofit organizations, for-profit businesses, and special purpose districts. The individual Grant Award Recipient Agreement was developed and executed with the Grant Award Recipient; part of this agreement stipulated the County is requiring that funds be spent by December 31, 2024.

However, Truckee Watershed Council requires additional time to expend all funds beyond December 31, 2024, and they have asked for an extension. While the funds are encumbered and will roll forward

to the following fiscal years, this will allow the grant agreement to be extended through December 31, 2025, and allow the project to be completed.

Recommended action:

The executed agreement constitutes an encumbrance and may be rolled forward to future fiscal years. Therefore, staff recommends the Board adopt the attached Resolution approving an amendment of the Grant Award Agreement with Truckee Watershed Council and authorizing the Chair of the Board of Supervisors to execute amendment with the Grant Award Recipient.

Item Initiated by: Erika Seward, Senior Management Analyst

Approved by: Trisha Tillotson, Community Development Agency Director