



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 approving a Subrecipient Agreement with the Nevada County Transportation Commission to accept funding in the amount of \$17,500 for Regional Transportation Plan Activities

RECOMMENDATION: Approve the attached Resolution approving the Subrecipient Agreement with the Nevada County Transportation Commission.

FUNDING: Funding is from Rural Planning Assistance and State Transportation Improvement Program funds through the Nevada County Transportation Commission (NCTC) and impacts the 2024/25 Roads Engineering Budget. There is no impact to the General Fund, and no budget amendment is needed.

BACKGROUND: On May 14, 2024, the Board of Supervisors approved Resolution 24-209 for projects in the NCTC 2024/25 Overall Work Program. This approval included funding for various activities related to regional transportation planning, outlined in the Subrecipient Agreement, Exhibit A. NCTC desires to enter into the Subrecipient Agreement with Nevada County to document and formalize the terms and conditions of NCTC's reimbursement to the County for services outlined in Exhibit A of the Subrecipient Agreement and approved at the July 17, 2024, NCTC meeting.

Attachments:

1. Resolution approving a Subrecipient Agreement with the Nevada County Transportation Commission to accept funding in the amount of \$17,500 for Regional Transportation Plan Activities
2. Exhibit A - Subrecipient agreement.
3. Resolution 24-2098 approving the Nevada County Transportation Commission's Fiscal Year 2024-2025 Overall Work Program.

Item Initiated by: Patrick Perkins, Principal Civil Engineer
Item Approved by: George Schureck, Acting Director of Public Works