



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: May 14, 2024
TO: Board of Supervisors
FROM: George Schureck, Acting Director of Public Works
SUBJECT: Resolution authorizing issuance of a Letter of Credit in the amount of \$30,160 to California Department of Fish and Wildlife for the Dog Bar Road Bridge over the Bear River Project and approving execution by Authorized Officer - District II

RECOMMENDATION: Approve the attached resolution.

FUNDING: The funding for this credit enhancement is from the Highway Bridge Program and budget is available in the Road Capital Improvement budget. A budget amendment will not be needed and there is no impact to the General Fund.

BACKGROUND: The Department of Public Works plans to replace the structurally deficient bridge on Dog Bar Road that crosses the Bear River as shown in the 2023 Capital Improvement Plan. As part of the environmental requirements for the California Environmental Quality Act an Initial Study with Mitigated Negative Declaration (IS/MND) was completed and adopted by the Board of Supervisors on 6/22/2021 by Res 21-268. This IS/MND determined that the project will have a less than significant impacts with mitigation for the northeast/northern Sierra clade of the foothill yellow-legged frog (FYLF) which is state listed as a threatened species. An Incidental Take Permit-2081 for the FYLF is required by California Department of Fish and Wildlife (CDFW).

As a condition of the Incidental Take Permit, five years of FYLF Monitoring and Reporting is required after construction is complete. CDFW also requires a funding assurance for the costs of Monitoring and Reporting to be held during this period. The funding assurance amount for this project is \$30,160.

The Department of Public Works is requesting approval for the County to issue a Letter of Credit with the County of Nevada's financial institution, Bank of Montreal (BMO), to the California Department of Fish and Wildlife for the term of five years upon completion of project construction. Consistent with other recent debt/credit obligations, the Resolution authorizes each of the Chair of the Board of Supervisors, any other member of the Board of Supervisors, the County Executive Officer, and the Deputy County Executive Officer, or any designee thereof (each an "Authorized Officer"), to execute and deliver the Letter of Credit.

Attachments:

1. Resolution authorizing issuance of a Letter of Credit in the amount of \$30,160 to California Department of Fish and Wildlife for the Dog Bar Road Bridge over the Bear River Project and approving execution by Authorized Officer - District II.

2. Sample Letter of Credit

Item Initiated by: Michelle Garcia, Project Manager
Approved by: George Schureck, Acting Director of Public Works