



# RESOLUTION No. 24-547

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH BEAR YUBA LAND TRUST, EXTENDING THE TERM BY SIX MONTHS TO JUNE 30, 2025, FOR THEIR EXISTING “OUTDOOR VISITOR SAFETY GRANT,” AND INCREASING THE AGREEMENT BY \$10,000, FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA) FOR A NOT TO EXCEED AMOUNT OF \$109,500, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT AMENDMENT**

WHEREAS, on June 28, 2022, the Board passed and adopted Resolution 22-345, approving this “Outdoor Visitor Safety Grant” award for \$99,500; and

WHEREAS, Grant Award Recipients entered into the attached “Grant Award Recipient Agreement” with the County, specifying the use of ARPA monies to cover only those eligible costs identified in the request for proposals and necessary to respond to the negative economic impacts for the COVID-19 pandemic that will increase resiliency and promote health and safety at highly impacted outdoor recreation destinations, and further affirming the Grant Award Recipient shall be responsible for reimbursement to County of any grant funding provided under this Agreement that federal or state officials determine to be unauthorized expenditures, and additionally specifying that grant recipients will provide quarterly reports beginning in September 2022; and

WHEREAS, the Grant Award Recipient Agreement further specified that funds must be expended by December 31, 2024; and

WHEREAS, Bear Yuba Land Trust has requested an extension to June 30, 2025, and \$10,000 to add Americans with Disabilities Act (ADA) compliant parking space required by the County. This is in addition to the original scope of the project and/or grant agreement; and

WHEREAS, budget is available in the Recreation ARPA fund 1111-70102-325-0220/521520

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Grant Award Recipient Agreement with Bear Yuba Land Trust is hereby approved and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment No.1.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of October 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,  
Susan Hoek, and Hardy Bullock.  
Noes: None.  
Absent: None.  
Abstain: None.  
Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By: 

  
Hardy Bullock, Chair

**AMENDMENT No. 1 TO THE OUTDOOR VISITOR SAFETY  
GRANT AWARD RECIPIENT AGREEMENT WITH BEAR  
YUBA LAND TRUST  
(Resolution 22-345)**

**THIS AMENDMENT** is executed this \_\_\_ day of \_\_\_, 2024 by and between Bear Yuba Land Trust and the County of Nevada. Said Amendment amends the prior Agreement between the parties entitled Outdoor Visitor Safety Fund Grant Program Grant Award Recipient Agreement executed on the 16<sup>th</sup> day of August, 2022 by Resolution No. 22-345, and

**WHEREAS**, Bear Yuba Land Trust was approved for an Outdoor Visitor Safety Grant Round 1 funding in the amount of **\$99,500** and entered into a Grant Award Recipient Agreement which specified that all funds were to be expended by December 31, 2024; and

**WHEREAS**, the parties desire to amend their Agreement to allow for a six (6) month extension; and an additional award of \$10,000 to add two Americans with Disabilities Act (ADA) parking spaces required by the County. This is in addition to the original scope of the project.

**NOW, THEREFORE**, the parties hereto agree as follows:

1. This amendment shall extend the grant agreement and affirm that all funds must be expended by June 30, 2025.
2. Increase the total grant from \$99,500 to \$109,500 to provide for two ADA parking spaces.
3. That in all other respects the Agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:

By: Trevor Koski (Assistant County Counsel)  
Trevor Koski (Assistant County Counsel) (Nov 18, 2024 11:49 PST)  
Katharine L. Elliott  
County Counsel

By: HS. Bullock  
Honorable Hardy Bullock  
Chair of the Board of Supervisors

ATTEST:

By: Jeffrey Thorsby  
Jeffrey Thorsby  
Clerk of the Board of Supervisors

CONTRACTOR:

By: Erin Tarr  
Executive Director  
Kathryn McCamant  
By: Kathryn McCamant (Nov 5, 2024 15:02 PST)  
Board President