

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

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND THE TOWN OF TRUCKEE FOR SNOW REMOVAL SERVICES IN THE GLENSHIRE/HIRSCHDALE AREA OF EASTERN NEVADA COUNTY IN A REVISED AMOUNT NOT TO EXCEED \$86,567.38 – DISTRICT V

WHEREAS, on November 10, 2020, the Board of Supervisors, via Resolution 20-482, approved a new contract with the Town of Truckee for snow removal services on Glenshire Drive from Whitehorse Road to Hirschdale Road (1.0 mile); Hirschdale Road from the Truckee River bridge near the I-80 ramps southeast to the end of the County-maintained road at the railroad bridge (1.7 miles); and Stampede Meadows Road from the Town of Truckee limits north to the Boca Reservoir turnoff (0.4 mile) for a maximum not to exceed amount of \$80,000 with automatic renewals for up to four years; and

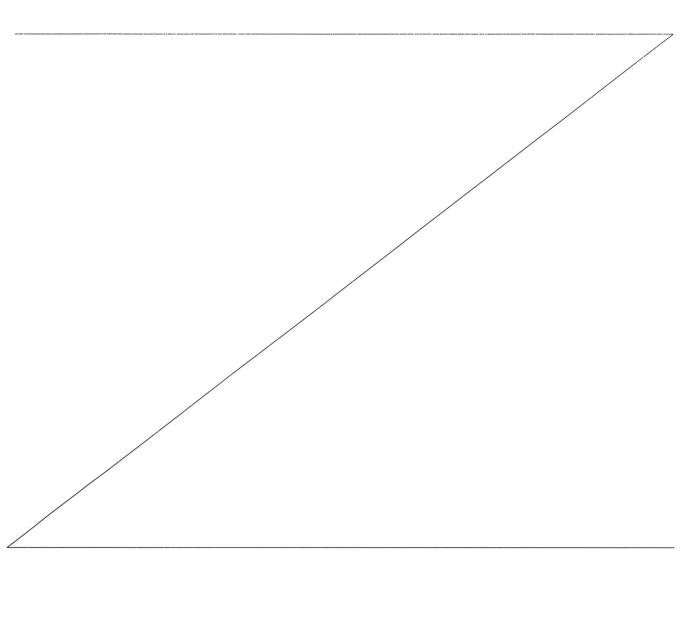
WHEREAS, on February 20, 2024, the Board of supervisors approved Resolution 24-067 for Amendment 1 for a maximum amount of \$96,136.33 for snow removal services in the 22/23 winter season; and

WHEREAS, the Town of Truckee has submitted their final reconciled costs of \$86,567.38 for snow removal services in the 2023/24 winter season, which exceeds the previously anticipated maximum cost identified in the agreement of \$80,000.00; and

WHEREAS, funding for snow removal done in fiscal year 2023/24 comes from the Fiscal Year 2024/25 Road Maintenance Budget; and

WHEREAS, there is sufficient budget in the fiscal year 2024/25 Roads Maintenance budget code 1114-30107-703-1000/521140.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Amendment No. 2 to the fiscal year 2024/25 Agreement for Snow Removal Services between the Town of Truckee and County of Nevada to a revised maximum amount of \$86,567.38 in the form attached hereto as Exhibit A, and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County Amendment No. 2 to the fiscal year 2024/25 Agreement for snow removal services between the Town of Truckee and County of Nevada.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of January 2025, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan

Hoek, and Hardy Bullock.

Noes:

s: None.

Absent:

None.

Abstain:

None.

Recuse:

None.

ATTEST:

TINE MATHIASEN

Chief Deputy Clerk of the Board of Supervisors

By: The

Reich Hall

Heidi Hall, Chair