RESOLUTION No. 24-128

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO RESCIND REGIONAL SURFACE TRANSPORTATION PROGRAM FISCAL YEAR 2023/24 UN-USED ALLOCATIONS FOR THE DONNER PASS ROAD IMPROVEMENT PROJECT AND REALLOCATE THOSE FUNDS TO GENERAL MAINTENANCE LISTED IN THE FISCAL YEAR 2023/24 ALLOCATIONS APPROVED IN RESOLUTION 23-155 IN THE AMOUNT OF $14,774.50 (ALL DISTRICTS)

WHEREAS, Regional Surface Transportation Program (RSTP) funds are locally administered by the Nevada County Transportation Commission (NCTC); and

WHEREAS, the Nevada County Department of Public Works requests authorization to rescind the following previous allocation:
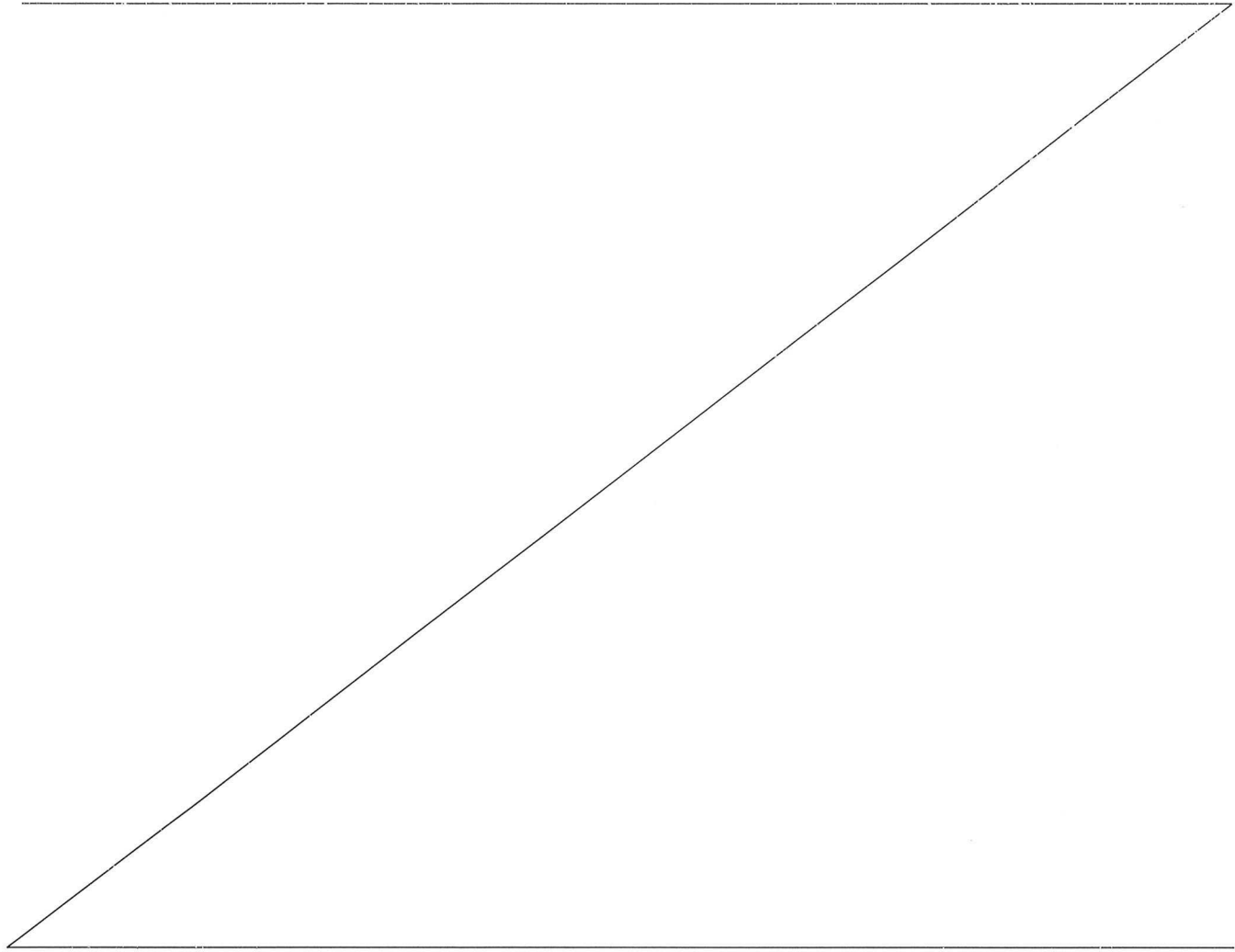
- Fiscal Year 2023/24 allocation in the amount of $14,774.50 for the Donner Pass Road Improvement Project (R19-11); and

WHEREAS, on April 18, 2023, the Board of Supervisors adopted Resolution 23-155, which adopted the Nevada County Department of Public Works Capital Improvement Plan 2023 Annual Update (CIP) and authorized the Director of Public Works to proceed with implementation of the Program; and

WHEREAS, funds that are being rescinded will be reallocated to fund projects listed in the 2023/24 Capital Improvement Plan for General Road Maintenance activities; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors authorizes the Nevada County Department of Public Works to rescind RSTP fund allocations from NCTC and reallocate funds as follows, for a total of $14,774.50:

- Rescind Fiscal Year 2023/24 allocations totaling $14,774.50 for the Donner Pass Road Improvement Project (R19-11)

- Reallocate $14,774.50 Fiscal Year 2023/24 to General Maintenance

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of March 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 MATHIASEN
Chief Deputy Clerk of the Board of Supervisors

By:_____

_____
Hardy Bullock, Chair