



RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN PLACER COUNTY AND NEVADA COUNTY, WHEREBY PLACER COUNTY SHALL CONTRIBUTE \$154,228 FOR THE DONNER PASS ROAD IMPROVEMENT PROJECT -DISTRICT V

WHEREAS, on December 8, 2015 the Nevada County Board of Supervisors adopted Resolution No. 15-549 to approve an MOU between the Central Federal Lands Highway Division (CFLHD) and Nevada County in the amount of \$10,309,000 for the Donner Pass Road Improvement Project from I-80 to the Truckee town limits; and

WHEREAS, approximately 13.89% of Donner Pass Road is located within Placer County; and

WHEREAS, while the CFLHD will manage the project design and construction, the County will manage the project locally, including work on portions of Donner Pass Road located in Placer County; and

WHEREAS, Placer County supports the project and has agreed to enter into a MOU with Nevada County to memorialize the terms of this agreement, including Placer County's proposed \$154,228 local cash match requirement.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

1. Approves of the Memorandum of Understanding (MOU) between Placer County and Nevada County, whereby Placer County shall contribute \$154,228 local cash match requirement for the Donner Pass Road Improvement Project into fund 1114-30154-702-1000/449000.
2. Authorizes the Chair of the Board of Supervisors to execute the attached Memorandum of Understanding (MOU) on behalf of the County of Nevada.