



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO APPROVE PROGRAM SUPPLEMENT NO. F057 REV.1 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 03- 5917F15 IN THE AMOUNT OF \$4,419,744 FOR THE HIRSCHDALE ROAD AT UPRR CROSSING – DISTRICT V

WHEREAS, Highway Bridge Program (BRLO) and State Exchange Funds are available for the construction of the Hirschdale Road at UPRR Crossing Project; and

WHEREAS, based off the Authorization/Agreement Summary (E-76), on July 26, 2016, resolution 16-379 accepted the funds in the amount of \$267,740; and

WHEREAS, the State has additionally prepared Program Supplement F057 Rev. 1, State Funded Project No. 03-5917F15, which must be accepted to receive revised BRLO funds totaling \$4,374,000 combined with \$45,744 State Exchange Funds for a total project cost of \$4,419,744; and

WHEREAS, in order to obtain these funds, Program Supplement Number F057 Rev.1 must be approved and executed.

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

1. Approves Program Supplement Number F057 Rev. 1 to Administering Agency-State Agreement Number 03-5917F15 in the amount of \$4,419,744 for construction of the Hirschdale Road at UPRR Crossing Project.
2. Authorizes the Chair of the Board of Supervisors to execute copy of the attached document on behalf of the County of Nevada.
3. Authorizes the Auditor Controller to deposit these funds to
1114-30154-702-3000 / 446370