

**RESOLUTION NO. \_\_\_\_\_**  
**OF THE BOARD OF DIRECTORS OF**  
**NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION APPROVING AMENDMENT NO. 2 TO GRANT**  
**AGREEMENT NO. 13-829-550 BETWEEN NEVADA COUNTY**  
**SANITATION DISTRICT NO. 1 AND THE STATE WATER**  
**RESOURCES CONTROL BOARD FOR THE PENN VALLEY**  
**SEWER SYSTEM CONNECTION PROJECT – DISTRICT IV**

WHEREAS, Nevada County Sanitation District No. 1 approved a grant agreement with the California Water Resources Control Board on May 27, 2014 (Resolution SD14-004) in the amount of \$5,000,000 through the Clean Water State Revolving Fund Small Community Grant (CWSRF SCG) program; and

WHEREAS, the State and the Sanitation District desire to amend the agreement to reflect an updated estimate of construction completion and increase in funding; and

WHEREAS, Amendment No. 2 revises the project completion date from June 2017 to October 2017, and similarly extends the end of the term of agreement. In addition, Amendment No. 2 amends the project funding from \$5 million to \$6 million.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Approves Amendment No. 2 to Grant Agreement No. 13-829-550 revising the project completion dates and funding increase.
2. Authorizes the District Administrator to execute Amendment No. 2 on behalf of the Nevada County Sanitation District No. 1.