



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE PURCHASE OF THREE TOLAR/WAYSINE 2-LINE SOLAR LED SHELTER SIGNS IN AN AMOUNT NOT TO EXCEED \$24,750 AS A CAPITAL IMPROVEMENT TO THE EXISTING TINLOY BUS STOP AND AMENDING THE FISCAL YEAR 2022/23 TRANSIT SERVICES PROP 1B BUDGET (4/5THS AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Proposition 1B, Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) awards of FY 2008/09 - FY 2014/15 provide revenue apportionments for Nevada County which may be used for eligible capital projects included in the Western Nevada County Transit Development Plan Update and the Western Nevada County Coordinated Public Transit-Human Services Transportation Plan Update; and

WHEREAS, Transit Services Facilities and bus stop improvements are eligible projects for Proposition 1B PTMISEA funding included in the Western Nevada County Transit Development Plan and the Western Nevada County Coordinated Public Transit-Human Services Transportation Plan Update; and

WHEREAS, the Board of Supervisors adopted Resolution No. 19-284 accepting the grant funding in the amount of \$109,881 for Gold Country Stage Bus Stop Improvements – Phase V; and

WHEREAS, the purchase and installation of the proposed three real-time information signs are consistent with the approved project description; and

WHEREAS, the proposed Tolar/Waysine 2-line LED Solar shelter mounted signs will improve the customer experience and enhance service accessibility for all customers; and

WHEREAS, the County of Nevada Transit Services Division as a member of the California Association for Coordinated Transportation (CalAct) has been assigned the right to purchase products from Cooperative Agreement No. 22-01; and

WHEREAS, the remaining balance of Prop 1B PTMISEA funds must be expended by June 30, 2023 or returned to the State; and

WHEREAS, there is sufficient funding available for this additional signage in the FY2022/23 Transit Services Prop 1B Fund; and

WHEREAS, a budget amendment is required; and

WHEREAS, the expense will be paid from the Transit Services Prop 1B budget 4282-91003-707-1000/540300.

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

1. Authorizes the County of Nevada Purchasing Agent to purchase three Tolar/Waysine LED Solar 2-line bus shelter signs as indicated in Quote No. 22110PM via the CalAct Cooperative Agreement No 22-01.
2. Directs the Auditor-Controller's Office to amend the Transit Services Prop 1B budget as follows:

Increase

4282-91003-707-1000/540300 \$24,750

Decrease

4282-91003-707-1000/521000 \$24,750