



**COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
PLANNING DEPARTMENT**

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Steven L. DeCamp
Community Development Agency Director

Brian Foss
Planning Director

April 27, 2015

Honorable Board of Supervisors
Eric Rood Administrative Center
950 Maidu Avenue
Nevada City, CA 95959

DATE OF MEETING: May 12, 2015

SUBJECT: Resolution authorizing the execution of an agreement with City of Nevada City pertaining to Recreation Mitigation Funding.

RECOMMENDATION:

1. Adopt the attached Resolution to execute an agreement with the City of Nevada City to disburse grant funding according to the following allocation: Pioneer Park Picnic Area Improvement (\$8,100).
2. Close Board Order BO-15-01.

FUNDING: Funding for this project will be paid from the Grass Valley/Nevada City Benefit Zone Recreation Mitigation Fees. A budget amendment is not required for the Fiscal Year 2014/2015 or Fiscal Year 2015/2016 Grass Valley Recreation Mitigation Fees Budgets. There is no impact on the General Fund.

ATTACHMENTS:

1. Resolution and Grant Agreement
2. Board Order BO-15-01

BACKGROUND:

On March 24, 2015, the Board made a motion to approve two requests by the City of Nevada City and the Nevada County Information and General Services Department (IGS) for allocation of Recreation Mitigation Fees from the Grass Valley/Nevada City Benefit Zone for the Pioneer Park Picnic Area Improvement project in the amount of \$8,100 and the Madelyn Helling Library Stage and Seating Area project in the amount of \$12,500. The total grant amount for each project includes a 10% administration charge resulting in a total allocation amount of \$8,910 for the Pioneer Park Picnic Area and \$13,750 for the Madelyn Helling Library Stage project. The Board directed staff to return with the necessary grant agreement to execute the Pioneer Picnic Area Improvement project and prepare a Memorandum of Understanding between the Planning Department and IGS Department per Board Order BO-15-01. A Memorandum of Understanding between the Planning Department and the IGS Department for the Madelyn Helling Library

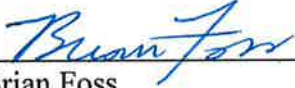
Honorable Board of Supervisors

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Stage project has been prepared and is in the process of being executed. This item is consistent with the Board Order direction to execute a contract with the City of Nevada City.

Respectfully submitted,

A handwritten signature in blue ink that reads "Brian Foss". The signature is written in a cursive style and is positioned above a horizontal line.

Brian Foss
Planning Director