

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF APPLICATION FOR \$400,000 IN FISCAL YEAR 2014/15 PROPOSITION 1B, PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDING APPORTIONED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the Proposition 1B, Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Fiscal Year 2014/15 provides revenue apportionments for Nevada County which may be used for eligible capital projects included in the Western Nevada County Transit Development Plan Update for Fiscal Years 2010/2011 to 2014/2015; and

WHEREAS, replacement of two Gold Country Stage transit vehicle buses and one accessible transit van is an eligible project for Proposition 1B PTMISEA funding included in the Western Nevada County Transit Development Plan; and

WHEREAS, it is necessary for the Board of Supervisors to approve the Application for Fiscal Year 2014/15, Proposition 1B, PTMISEA funds for a capital project to replace two Gold Country Stage transit vehicle buses (\$350,000) and one accessible transit van (\$50,000) for a total amount of \$400,000; and

WHEREAS, funds shall be deposited into Transit Services Fund 4281-91003-707-1000/442940.

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

- 1. Approves the Fiscal Year 2014/15, Proposition 1B PTMISEA application for a capital project to replace two Gold Country Stage transit vehicle buses and one accessible transit van in the amount of \$400,000 and returning to the Board of Supervisors upon approval of the grant for acceptance.
- 2. Authorizes the Chair of the Board of Supervisors to appoint Steve Castleberry, Director of Public Works, and Susan Healy-Harman, Transit Services Manager, to execute the application(s) and other financial and special reporting documents on behalf of the County of Nevada.