



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO GRANT AGREEMENT BETWEEN COUNTY OF NEVADA AND OAK TREE PARK AND RECREATION DISTRICT

WHEREAS, on June 11, 2013, the Board of Supervisors approved a Grant Agreement with the Oak Tree Park and Recreation District to allocate \$45,900 in Recreation Mitigation Funding to the Oak Tree Community Park Pavilion project per Resolution 13-199; and

WHEREAS, the expiration date for the Oak Tree Community Park Pavilion project Grant Agreement was on August 12, 2014; and

WHEREAS, the Park District needed additional time to submit an application and obtain approval for a Use Permit to develop new use areas at Oak Tree Community Park prior to commencing construction of the pavilion project; and

WHEREAS, Resolution 14-383 was adopted by the Board of Supervisors on August 12, 2014, amending the contract and extending the expiration date an additional eighteen months to February 12, 2016; and

WHEREAS, the Park District needed to redesign the project in order to avoid environmental impacts and because of the redesign and the use of only volunteers the process took longer than expected; and

WHEREAS, Resolution 16-117 was adopted by the Board of Supervisor on March 22, 2016, amending the contract and extending the expiration date an additional 15 months to May 12, 2017; and

WHEREAS, the Park District received approval of the Use Permit in September of 2016 but still has not completed the project and is requesting additional time beyond the expiration date of May 12, 2017 to complete the Pavilion project; and

WHEREAS, there is sufficient budget available to complete this project in budget code 1628-70101-325-1000/532200.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 3 to the Grant Agreement between County of Nevada and Oak Tree Park and Recreation District dated June 11, 2013, to extend the expiration date to May 12, 2018, be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 3 on behalf of the County of Nevada.