



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN AGREEMENT FOR SHARING COSTS OF STATE HIGHWAY ELECTRICAL FACILITIES WITH THE COUNTY OF NEVADA

WHEREAS, the State of California Department of Transportation (Caltrans) and the County of Nevada last entered into an Agreement for Sharing Cost of State Highway Electrical Facilities with the County of Nevada, commonly referred to as an Electrical Maintenance Agreement (EMA), approved by the Board of Supervisors by Resolution 02-543 on October 22, 2002 and dated November 25, 2002; and

WHEREAS, the 2002 EMA requires updating due to modifications of electrical facilities on State Highways in Nevada County and/or corrections being necessary; and

WHEREAS, a revised EMA, attached, has been prepared including Exhibit "A" which constitutes the Basis of Cost Distribution.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves the agreement for sharing costs of State highway electrical facilities with the State of California Department of Transportation and authorizes the Director of Public Works and County Executive Officer to sign the agreement.