



# **RESOLUTION No. 18-029**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO GRANT AGREEMENT EETAG1502 WITH THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY (CALEPA) FOR THE ENVIRONMENTAL ENFORCEMENT & TRAINING ACCOUNT GRANT PROGRAM (EETAG) FOR THE PERIOD SEPTEMBER 1, 2015 THROUGH JUNE 30, 2018, IN THE AMOUNT OF \$34,900.00**

WHEREAS, the Nevada County Board of Supervisors has authorized the acceptance of grant agreement EETAG1502 with the California Environmental Protection Agency (CalEPA) for the Environmental Enforcement & Training Account Grant in the amount of \$34,900; and

WHEREAS, Nevada County Department of Environmental Health (NCDEH) has received the grant funds; and

WHEREAS, NCDEH has requested and was approved for an extension of the grant period through June 30, 2018 to continue to make qualified expenditures.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. That the Nevada County Board of Supervisors authorizes the Chair of the Board to execute said Amendment with the California Environmental Protection Agency (CalEPA) for the Environmental Enforcement & Training Account Grant in the amount of \$34,900 for a new period of September 1, 2015 through June 30, 2018.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of January, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By:   
\_\_\_\_\_

  
\_\_\_\_\_

Edward Scofield, Chair

1/23/2018 cc: EH (2)  
AC\* (Hold)

2/07/2018 cc: EH\*  
AC\* (Release)

**GRANT #: EETAG1502  
AUTHORIZATION TO AMEND GRANT TERMS**

You are authorized to amend the budget for this grant award pursuant to the attached. The new deadline for completion of this grant is **June 30, 2018**. The grantee agrees to the following reporting requirements, as described in Exhibit A of the original grant agreement:

- A Progress Report shall be submitted to CalEPA by **April 30, 2018**.
- A Final Report shall be submitted to CalEPA by **July 31, 2018**.

The undersigned parties agree to the amended terms of the grant award set forth here:

CalEPA Office of the Secretary:

  
Signature of Authorized Official

ERIC JARVIS  
Assistant Secretary  
Fiscal & Admin.

Date: 

Grantee:

  
Signature of Authorized Official

ED SCOFIELD  
Chair of the Board  
Nevada County

Date: 

*Attachment: Proposed Budget*

CalEPA Environmental Enforcement Grant

	Items	Cost	Shop At:
1	GOPRO, (2), HERO 6 Black	\$499.99 ea.	gopro.com
2	Browning Trail Cameras, (2); BTC-4-14 (add (2) Tree Mounts)	\$150.00 ea.	ph: 1-888-618-4496
3	Cannon Rebel w/400 zoom	\$2,999.00	cannon.com
4	Bullard T4X Thermal Imager w/ ThermoThrotle w/ DVR Recorded	\$9,200.00 \$999.00 \$1,000.00	LN Curtis, Oakland CA 1-877-488-0469
5	Ludlam 26-3 Frisker; #48-4233	\$967.00	Ludlams.com
6	AMS Bulk Density Soil Sampling Kit #77458	\$1,670.95	forestry-suppliers.com 1-800-647-5368
7	Dell Latitude 5285 2 in 1 Laptop Field Tablets (6)	\$3,000/ea	Dell.com