



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE GRANT AWARD AGREEMENT WITH SOUTH YUBA RIVER CITIZENS LEAGUE, EXTENDING THE TERM BY AN ADDITIONAL 11 MONTHS TO NOVEMBER 30, 2026, FOR THE EXISTING "OUTDOOR VISITOR SAFETY GRANT" IN THE AMOUNT OF \$59,000 FUNDED BY THE GENERAL FUND ECONOMIC INFRASTRUCTURE ASSIGNMENT DOLLARS AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, on August 8, 2023, the Board passed and adopted Resolution 23-433, approving this "Outdoor Visitor Safety Grant" award for \$59,000; and

WHEREAS, Grant Award Recipients entered into the attached "Grant Award Recipient Agreement" with the County, specifying the monies cover only those eligible costs identified in the request for proposals and necessary to respond to the negative economic impacts of the COVID-19 pandemic that will increase resiliency and promote health and safety at highly impacted outdoor recreation destinations, and further affirming the Grant Award Recipient shall be responsible for reimbursement to County of any grant funding provided under this agreement that federal or state officials determine to be unauthorized expenditures, and additionally specifying that grant recipients will provide quarterly reports beginning in January 2024; and

WHEREAS, the Grant Award Recipient Agreement further specified that funds must be expended by December 31, 2024; and

WHEREAS, Resolution 24-461 approved Amendment No. 1 to the Grant Award Recipient Agreement for an additional 12 months to complete the project through December 31, 2025; and

WHEREAS, the South Yuba River Citizens League has requested an additional 11-month extension through November 30, 2026, due to unforeseen circumstances beyond its control that have delayed the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED, the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 2 to the Grant Award Recipient Agreement with South Yuba River Citizens League and authorizes the Chair of the Board of Supervisors to execute the same.