



RESOLUTION No. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
NEVADA COUNTY BOARD OF SUPERVISORS TO EXECUTE
AMENDMENT NO. 1 TO STANDARD AGREEMENT NO. 64B017-
00392 WITH THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR A FEDERAL TRANSIT
ADMINISTRATION SECTION 5311 (49) U.S.C. SECTION 5311
GRANT IN THE AMOUNT OF \$440,467 FOR FISCAL YEAR
2015/16 (FISCAL YEAR 2016)**

WHEREAS, the United States Department of Transportation is authorized to make grants to States through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act; and

WHEREAS, the California Department of Transportation has been designated by the Governor of the State of California to administer Section 5311 grants for public transportation projects; and

WHEREAS, Nevada County applied for and received approval of said financial assistance to permit operation of rural transit service in Western Nevada County; and

WHEREAS, the Nevada County Board of Supervisors approved the execution of Standard Agreement No. 64B017-00392 for Federal Transit Administration Section 5311 Rural Transit Grant Funds via Resolution # 17-202 on May 9, 2017; and

WHEREAS, this Standard Agreement expired on December 31, 2017; and

WHEREAS, the California Department of Transportation has issued amendment No. 1 authorizing the extension of the Standard Agreement through June 30, 2018.

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

1. Approves the execution of Amendment No. 1 of standard agreement #64B017-00392 for the Federal Transit Administration Section 5311 Rural Transit Grant Funds in the amount \$440,467.
2. Authorizes the Chair of the Nevada County Board of Supervisors to execute all certifications and assurances, contracts or agreements or invoices or any other document required by the Department.
3. Authorizes the Director of Public Works or Transit Services Manager or other Authorized Agent to file all certifications and assurances, contracts or agreements, invoices or any other document required by the Department.