



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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Sean Powers
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Director of Public Works

File: 120.11 001

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: November 5, 2019

TO: Board of Supervisors

FROM: Patrick Perkins, Principal Civil Engineer

SUBJECT: **Resolution Approving Amendment 1 to Subrecipient Agreement between the Nevada County Transportation Commission and Nevada County to increase Regional Transportation Planning Activities and accept additional funding in the amount of \$9,011 for a total of \$26,511**

RECOMMENDATION: Approve the attached Resolution approving the Subrecipient Agreement Amendment 1 with the Nevada County Transportation Commission.

FUNDING: Funding is from Rural Planning Assistance and State Transportation Improvement Program funds through the Nevada County Transportation Commission (NCTC) and impacts the 2019/20 Roads Engineering Budget. There is no impact to the General Fund, and no budget amendment is needed.

BACKGROUND: On April 23, 2019, the Board of Supervisors approved Resolution 19-149 for projects in the NCTC 2019/20 Overall Work Program, and on August 27, 2019, the Board of Supervisors approved Resolution 19-479 to enter into a Subrecipient Agreement with NCTC in the amount of \$17,500 for various Regional Transportation Planning Activities outlined in the Subrecipient Agreement in Attachment 1. NCTC desires to enter into the Subrecipient Agreement Amendment 1 with Nevada County to document and formalize the terms and conditions of NCTC's reimbursement to the County for additional planning activities services outlined in Exhibit 1 of the attached Resolution.

Item Initiated by: Patrick Perkins, Principal Civil Engineer
Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: October 4, 2019
Revised Date: October 11, 2019