



## **RESOLUTION No. \_\_\_\_\_**

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

#### **APPROVE A SUBRECIPIENT AGREEMENT WITH THE NEVADA COUNTY TRANSPORTATION COMMISSION**

WHEREAS, on April 24, 2018, the Board of Supervisors approved Resolution 18-155, which approved projects in the Nevada County Transportation Commission's (NCTC) 2018/19 Overall Work Program; and

WHEREAS, this approval included funding for various activities outlined in Exhibit A of the attached Subrecipient Agreement (Agreement), for a total sum of \$17,500; and

WHEREAS, NCTC has been awarded Rural Planning Assistance and State Transportation Improvement Program planning programming and monitoring funds administered through the California Department of Transportation to implement and support regional transportation planning activities; and

WHEREAS, Nevada County is eligible to apply for and receive state and federal financial assistance as a public body corporate and politic of the State of California; and

WHEREAS, Nevada County has agreed to participate with NCTC, local and state agencies, the general public and the private sector in planning efforts to identify and plan policies, strategies, programs and actions that maximize and implement the regional transportation infrastructure, consistent with NCTC's adopted Overall Work Program, and to participate in the regional planning process; and

WHEREAS, NCTC desires to enter into an Agreement with Nevada County to document and formalize the terms and conditions of NCTC's reimbursement to the County for services outlined in the Overall Work Program; and

WHEREAS, funds, when received, shall be deposited into account 1114-30104-702-1000/401500 and 1114-30104-702-1000/406200;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Nevada County Board of Supervisors approves a Subrecipient Agreement with the Nevada County Transportation Commission to be reimbursed for transportation planning activities in the amount of \$17,500 and that the Chair of the Board of Supervisors is hereby authorized to execute the Subrecipient Agreement on behalf of the County of Nevada.