## **RESOLUTION 17-02** OF THE NEVADA COUNTY TRANSPORTATION COMMISSION

APPROVAL OF CORRECTION TO THE SUBRECIPIENT AGREEMENT BETWEEN THE NEVADA COUNTY TRANSPORTATION COMMISSION AND NEVADA COUNTY

WHEREAS, the Nevada County Transportation Commission (NCTC), through the adoption of Resolutions 16-20, 16-27, and 16-32 approved the FY 2016/17 Overall Work Program (OWP); and

WHEREAS, the OWP includes funding for the participation of Nevada County in the regional transportation planning process, the collection of traffic counts, and preparation of the La Barr Meadows Road Safety Project Feasibility Analysis.

NOW THEREFORE BE IT RESOLVED, that the NCTC Chairman is hereby authorized to execute the Subrecipient Agreement between the NCTC and Nevada County in the amount of \$57,500. This replaces Resolution 16-34, which had the incorrect amount of \$51,500.

PASSED AND ADOPTED by the Nevada County Transportation Commission on January 18, 2017 by the following vote:

Ayes:

Commissioners Guerra, Jostes, Moberg, and Scofield

Noes:

None

Absent: Commissioners Arbuckle and Dee

Abstain: None

Lawrence A. Jostes, Chairman

Nevada County Transportation Commission

Attest:

Dale D. Sayles

Administrative Services Officer