



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE GRANT AWARD AGREEMENT WITH NEVADA COUNTY CONSOLIDATED FIRE DISTRICT, EXTENDING THE TERM TO JUNE 30, 2026, FOR THE EXISTING “OUTDOOR VISITOR SAFETY GRANT” IN THE AMOUNT OF \$77,500 FUNDED BY THE GENERAL FUND ECONOMIC INFRASTRUCTURE ASSIGNMENT AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT AMENDMENT

WHEREAS, on August 8, 2023, the Board passed and adopted Resolution 23-431, approving this “Outdoor Visitor Safety Grant” award for \$77,500; 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 required the Recipient to spend the funds by December 31, 2024; and

WHEREAS, Resolution 24-460 approved Amendment No. 1 to the Grant Recipient Agreement for an additional 12 months to complete the project through December 31, 2025; and

WHEREAS, the Nevada County Consolidated Fire District has requested an extension through June 30, 2026, due to unforeseen circumstances beyond its control that have delayed the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves Amendment No. 2 to the Grant Award Recipient Agreement with Nevada County Consolidated Fire District and authorizes the Chair of the Board of Supervisors to execute the same.