



RESOLUTION No. 00282

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

(A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT OR AGREEMENT)

BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chairman of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Personal Services Agreement

dated the 27th day of June, 2000, and between said County and The Nevada County Transportation Commission

pertaining to reimbursement for accounting services provided by the Auditor-Controller department. Revenue to be deposited to 1015054000 45020

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27th day of June, 2000, by the following vote of said Board:

Ayes: Supervisors Van Zant, Knecht, Conklin, Dardick.

Noes: None.

Absent: Martin.

Abstain: None.

ATTEST:

CATHY R. THOMPSON
Clerk of the Board of Supervisors

By: Cathy R. Thompson

Bruce H. Conklin
Chairman

DATE	COPIES SENT TO
6-28-00	NCTC A-C <i>[initials]</i>

AGREEMENT

This AGREEMENT made and entered into this 27th day of June, 2000, by and between the Nevada County Transportation Commission, a regional transportation planning agency created by Title 7.92, Section 67920 of the California Government Code, hereafter referred to as the Commission and COUNTY OF NEVADA, a political subdivision of the State of California.

It is mutually agreed as follows:

WHEREAS the County provides Local Transportation Funds accounting services to the Commission in accordance with Government Code Sections 29530 through 29536, and

WHEREAS the Local Transportation Fund funding includes administration in accordance with the Public Utilities Code Sections 99233.1 and 99400(d), and

WHEREAS the County general fund has limited resources to provide accounting service.

NOW, THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. The Commission agrees to reimburse the Auditor-Controller department for accounting services used to administer the funds held by the County on behalf of the Commission.
2. Said accounting services will be billed to the Commission, annually, for the actual cost of providing the accounting services.
3. The Auditor-Controller will send the Commission an itemized invoice for current services rendered administering the following funds and all the sub accounts contained in each fund:

- 316 Local Transportation Fund – Pedestrian and Bike Facilities
- 317 Local Transportation Fund – Nevada County
- 318 Local Transportation Fund – Grass Valley
- 319 Local Transportation Fund – Nevada City
- 327 Transportation Commission Planning and Administration
- 357 State Transit Assistance Fund
- 485 Local Transportation Fund – Town of Truckee
- 492 Regional Surface Transportation Program

4. The charge to the Commission for the current level of service will not exceed \$15,000 per year. This amount will be revised in subsequent years, as Commission services need to increase or decrease. Billing will be based on the following:

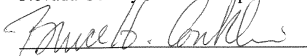
a. Cost per transaction for normal accounts payable and general accounting processing. Transaction detail and costs will be obtained from most recent approved Countywide Cost Allocation Plan(A87).

b. Actual hours at the current billing rate for additional services. Billing rates for 1999/2000 are as follows:

Assistant Auditor-Controller	\$51.00
Senior Accountant-Auditor	33.00
Accountant-Auditor II	29.00
Accountant-Auditor I	24.00
Accounting Technician	22.00
Accounting Assistant	15.00

5. Transportation Commission Planning and Administration account 3270005000, object 52000 will be charged for the accounting services and general fund account 1015054000, object 45020 will record the reimbursement (revenue).

Nevada County Board of Supervisors

 (Chairman)

ATTEST:


Clerk of the Board

Nevada County Transportation Commission

 (Director)