



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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File: 120.11 001

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: August 27, 2019

TO: Board of Supervisors

FROM: Jessica Hankins, Public Works Project Manager

SUBJECT: **Resolution Approving a Subrecipient Agreement with the Nevada County Transportation Commission to Accept Funding in the Amount of \$17,500 for Regional Transportation Plan Activities**

RECOMMENDATION: Approve the attached Resolution approving the Subrecipient Agreement 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. This approval included funding for various activities related to regional transportation planning outlined in the Subrecipient Agreement in Attachment 1. NCTC desires to enter into the Subrecipient Agreement with Nevada County to document and formalize the terms and conditions of NCTC's reimbursement to the County for services outlined in Exhibit A to Attachment 1.

Item Initiated by: Jessica Hankins, Public Works Project Manager
Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: July 30, 2019