



RESOLUTION No. 24-463

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH TRUCKEE WATERSHED COUNCIL, EXTENDING THE TERM BY 12 MONTHS TO DECEMBER 31, 2025, FOR THEIR EXISTING “OUTDOOR VISITOR SAFETY GRANT” IN THE AMOUNT OF \$40,000 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 23-435, approving this “Outdoor Visitor Safety Grant” award for \$40,000; 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 further specified that funds must be expended by December 31, 2024; and

WHEREAS, Truckee Watershed Council has requested an extension due to unforeseen circumstances beyond its control that have delayed the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Grant Award Recipient Agreement with Truckee Watershed Council is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is authorized to execute the grant agreement amendment on behalf of the County of Nevada for the “Outdoor Visitor Safety Grant” which is hereby approved and attached hereto.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 20th day of August 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Hardy Bullock, Chair

**AMENDMENT No. 1 TO THE OUTDOOR VISITOR SAFETY
GRANT AWARD RECIPIENT AGREEMENT WITH
TRUCKEE WATERSHED COUNCIL
(Resolution 23-435)**

THIS AMENDMENT is executed this 20 day of Aug., 2024 by and between Truckee Watershed Council and the County of Nevada. Said Amendment amends the prior Agreement between the parties entitled Outdoor Visitor Safety Fund Grant Program Grant Award Recipient Agreement executed on the 10th day of October 2023 by Resolution No. 23-435, and


WHEREAS, Truckee Watershed Council was approved for an Outdoor Visitor Safety Grant Round 2 funding in the amount of \$40,000 and entered into a Grant Award Recipient Agreement which specified that all funds were to be expended by December 31, 2024; and

WHEREAS, the parties desire to amend their Agreement to allow for a one (1) year extension;

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall extend the grant agreement and affirm that all funds must be expended by December 31, 2025.
2. That in all other respects the Agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:

By: 
By: Kit Elliott (Sep 9, 2024 10:07 PDT)
Katharine L. Elliott
County Counsel

By: 
By: Honorable Hardy Bullock
Chair of the Board of Supervisors

ATTEST:

By: 
Jeffrey Thorsby
Clerk of the Board of Supervisors

CONTRACTOR:

By: 
By: Lisa Wallace
Executive Director

By: 
By: Joanne Roubique (Aug 27, 2024 16:15 PDT)
Board President