



RESOLUTION No. 23-255

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN COUNTY OF NEVADA AND NEVADA COUNTY TRANSPORTATION COMMISSION FOR THE AUDITOR-CONTROLLER TO PROVIDE ACCOUNTING SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000

WHEREAS, on June 27, 2000, resolution 00-282 was approved by the Nevada County Board of Supervisors approving a professional services agreement for the Office of the Auditor-Controller to provide accounting services to the Nevada County Transportation Commission in an amount not to exceed \$15,000 per year; and

WHEREAS, the Nevada County Transportation Commission continues to utilize the accounting services of the Office of the Auditor-Controller; and

WHEREAS, the costs of providing these services may exceed \$15,000 Fiscal Year 2022/23; and

WHEREAS, the proposed professional services agreement shall be effective as of May 17, 2023 and shall not exceed \$30,000 per year starting with the Fiscal Year 2022/23.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors:

1. Approves and authorizes the Chairman of the Board to execute the Agreement with Nevada County Transportation Commission for the accounting services of the Office of the Auditor-Controller; and
2. The charges for services will not exceed \$30,000 starting with the 2022/23 fiscal year; and
3. The Auditor-Controller is directed to deposit the funds in 0101-10202-041-1000 450120.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of June, 2023, 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.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

6/13/2023 cc: NCTC*
AC* (Hold)

7/10/2023 cc: NCTC*
AC* (Release)

**PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE
NEVADA COUNTY TRANSPORTATION COMMISSION
AND NEVADA COUNTY AUDITOR-CONTROLLER
FOR ACCOUNTING SERVICES**

This Agreement effective May 17, 2023, by and between the Nevada County Transportation Commission (hereinafter referred to as "NCTC"), and COUNTY OF NEVADA, (hereinafter referred to as "County"), in consideration of the mutual promises, covenants, and conditions hereinafter set forth, the parties do hereby agree as follows:

WHEREAS the County provides Local Transportation Funds accounting services to NCTC 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. NCTC agrees to reimburse the County Auditor-Controller department for accounting services to administer the funds held by the County on behalf of NCTC.
2. Said accounting services will be billed to NCTC, semi-annually, for the actual cost of providing the accounting services. The billing will be based on the cost per transaction for normal accounts payable and general accounting processing. Transaction details and costs will be obtained from the most recently approved Countywide Cost Allocation Plan (A87).
3. The Auditor-Controller will send NCTC an itemized invoice for current services rendered administering the following funds and all the sub accounts contained in each fund:

Local Transportation Fund – NCTC	6317000009210000
Local Transportation Fund – Town of Truckee	6317000009215805
Local Transportation Fund – Pedestrian and Bike	6317000009215806
Local Transportation Fund – Nevada County	6317000009215807
Local Transportation Fund – Grass Valley	6317000009215808
Local Transportation Fund – Nevada City	6317000009215809
Local Transportation Fund – Community Transit Services	6317000009215810
PTMISEA	6318000009210000
NCTC Administration and Planning	6327000009210000
Regional Transportation Mitigation Fee Fund	6328000009210000
State Transit Assistance Fund	6357000009210000
Regional Surface Transportation Program	6492000009210000
Other funds may be added as required.	

4. The charge to NCTC for the current level of service will not exceed \$30,000 per year. This amount may be revised in subsequent years by amendment.


5. The auditor-controller shall give advance notice to NCTC with the first semi-annual billing or no later than April 30th if the amount of \$30,000 per year is estimated to be exceeded and will not charge more than \$30,000 in that year unless an amendment to this agreement has been fully executed.
6. NCTC Administration and Planning 6327000009210000 account 520010 will be charged for the accounting services and the County general fund 01011020204111000 account 450120 will record the reimbursement (revenue).

IN WITNESS HEREOF, this Agreement between the Nevada County Transportation Commission and County of Nevada Auditor-Controller has been executed by the parties hereto and is effective May 17, 2023.

NEVADA COUNTY TRANSPORTATION COMMISSION

By:  Date: 06/26/2023
Michael G. Woodman, Executive Director
Nevada County Transportation Commission

Nevada County Transportation Commission Counsel, Approved as to Form

By:  Date: 05/25/2023
Osman Mufti, Sloan Sakai Yeung & Wong LLP


COUNTY OF NEVADA

By:  Date: 7/7/23
Edward C. Scofield, Chair, Board of Supervisors

Approved as to Form

By:  Date: 7/10/23
County Counsel

Attest

By:  Date: 7/7/2023
Julie Patterson Hunter, Clerk of the Board



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 #

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

Marcello Gullone (Chairman)

ATTEST:

Richard Simpson
Clerk of the Board

Nevada County Transportation Commission

Daniel B Jordan (Director)