



# RESOLUTION NO. 26-065

## 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 THE GRANT AMENDMENT

WHEREAS, on August 8, 2023, the Board of Supervisors passed and adopted Resolution 23-431, approving the Outdoor Visitor Safety Grant award for \$77,500; and

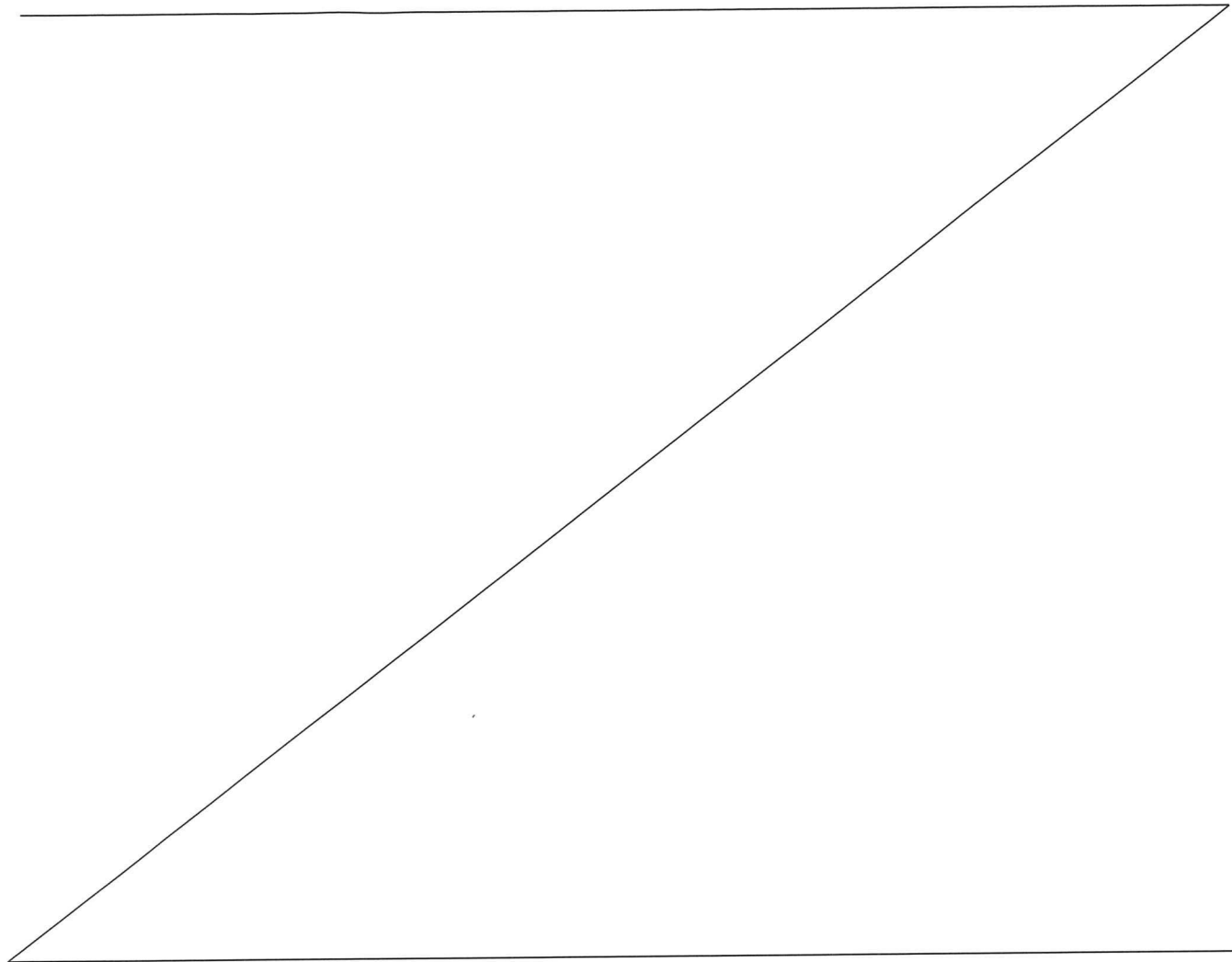
WHEREAS, Grant Award Recipients entered into the attached Grant Award Recipient Agreement with the County, specifying the monies cover only those eligible costs identified in the request for proposals and necessary to respond to the negative economic impacts of the COVID-19 pandemic that will increase 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 the 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 HEREBY 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 Amendment.

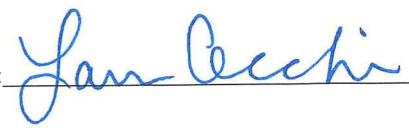


PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 10th day of March 2026, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Robb Tucker, 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: 

  
Lisa Swarthout, Chair

**AMENDMENT No. 2 TO THE OUTDOOR VISITOR SAFETY  
GRANT AWARD RECIPIENT AGREEMENT WITH NEVADA  
COUNTY CONSOLIDATED FIRE DISTRICT**  
(Resolution 23-431, Resolution 24-460)

**THIS AMENDMENT** is executed this 10 day of March, 2026 by and between Nevada County Consolidated Fire District 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 28<sup>th</sup> day of September 2023 by Resolution No. 23-431, and

**WHEREAS**, Nevada County Consolidated Fire District was approved for an Outdoor Visitor Safety Grant Round 2 in the amount of \$77,500 funding 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 agreed to Amendment No. 1 to extend the agreement through December 31, 2025 via Resolution 24-460; and

**WHEREAS**, the parties desire to amend their Agreement through June 30, 2026;

**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 June 30, 2026.
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: *Sims Ely, Deputy*  
Sims Ely, Deputy (03/24/2026 16:38:14 PDT)  
County Counsel

By: *Lisa Swarthout*  
Lisa Swarthout (03/20/2026 18:17:49 PDT)  
Chair of the Board of Supervisors

ATTEST:

By: *Lauriana Cecchi*  
Clerk of the Board of Supervisors

CONTRACTOR:

By: *Jason Robitaille*  
Jason Robitaille (03/20/2026 12:11:09 PDT)  
Jason Robitaille  
Fire Chief