



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

PROGRAM SUPPLEMENT NUMBER F059 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECT NUMBER 03-5917F15 – HIGH FRICTION SURFACE TREATMENT PROJECT – COUNTY CONTRACT NO. 225029

WHEREAS, Highway Safety Improvement Program (HSIP) and State Exchange Funds are available for the High Friction Surface Treatment Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number F059 must be approved and executed; and

WHEREAS, this project is scheduled for construction in 2017; and

WHEREAS, the Auditor-Controller should deposit said funds in fund 1114-30104-702-1000/446370.

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

1. Approves Program Supplement Number F059 to Administering Agency-State Agreement for Federal Aid Projects, Number 03-5917F15 in the amount of \$751,410 for the High Friction Surface Treatment Project.
2. Authorizes the Chair of the Board of Supervisors to execute the original two documents on behalf of the County of Nevada.