



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **APPROVE A FUNDING AGREEMENT WITH THE NEVADA COUNTY TRANSPORTATION COMMISSION IN THE AMOUNT OF \$867,945.89**

WHEREAS, this approval includes the use of Regional Surface Transportation Program Funds (RSTP); and

WHEREAS, this agreement authorizes the Nevada County Transportation Commission (NCTC) to perform contract management and oversight of the RSTP Funds distributed to Nevada County; and

WHEREAS, Nevada County is eligible to use RSTP Funds for projects as authorized under Article XIX of the California State Constitution; and

WHEREAS, Nevada County has agreed to participate with NCTC, local and state agencies, the general public and the private sector in planning efforts to identify and plan policies, strategies, programs and actions that maximize and implement the regional transportation infrastructure; and

WHEREAS, NCTC desires to enter into a Funding Agreement, attached as Exhibit A, with Nevada County to document and formalize the terms and conditions; and

WHEREAS, funds, when received, shall be deposited into accounts:

1114-30107-703-1000/445303

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Nevada County Board of Supervisors approves the Funding Agreement with the Nevada County Transportation Commission to use RSTP Funds for projects authorized under Article XIX of the California State Constitution and that the Chair of the Board of Supervisors is hereby authorized to execute the Funding Agreement on behalf of the County of Nevada.