



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

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

### **RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO GRANT AGREEMENT BETWEEN COUNTY OF NEVADA AND CITY OF NEVADA CITY PERTAINING TO RECREATION MITIGATION FUNDING**

WHEREAS, on May 24, 2016, the Board of Supervisors approved a grant agreement with the City of Nevada City to allocate \$21,780 in Recreation Mitigation Funding to the Pioneer Park Picnic Area Improvement project per Resolution 16-205; and

WHEREAS, the expiration date for the Pioneer Park Picnic Area Improvement project grant agreement was on October 12, 2017; and

WHEREAS, the City of Nevada City needed additional time to complete the Pioneer Park Picnic Area Improvement project; and

WHEREAS, Resolution 17-497 was adopted by the Board of Supervisors on September 26, 2017, amending the contract and extending the expiration date by an additional twelve months to October 12, 2018; and

WHEREAS, the City of Nevada City has been delayed by other projects and recently approved a contract for the construction of the picnic area on September 12, 2018, but the project has not been completed; and

WHEREAS, the City of Nevada City is requesting an additional six months beyond the expiration date of October 12, 2018, to complete the Pioneer Park Picnic Area Improvement project; and

WHEREAS, there is sufficient budget available to complete this project in budget code 1626-70101-325-1000/532200.

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 agreement between County of Nevada and City of Nevada City and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County Amendment No. 2 to the grant agreement.