



**RESOLUTION No. \_\_\_\_\_**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION AUTHORIZING APPROVAL OF A  
COOPERATIVE AGREEMENT WITH CALIFORNIA  
DEPARTMENT OF TRANSPORTATION FOR THE  
EMERGENCY VEHICLE PREEMPTION INSTALLATION  
PROJECT - DISTRICT II**

WHEREAS, State Highway 49 has been identified as a high risk corridor subject to numerous studies, reports and countermeasures to make the route safe; and

WHEREAS, the State Highway 49 Safety Committee has recommended an Emergency Vehicle Preemption system as one countermeasure to improve safety at signalized intersections; and

WHEREAS, three signalized intersections along the State Highway 49 corridor – Alta Sierra Drive, Lime Kiln Road, and Combie Road – have been identified as suitable candidates to install an Emergency Vehicle Preemption system; and

WHEREAS, funding was programmed in the 2012 State Transportation Improvement Program (STIP) to fund the three intersection project; and

WHEREAS, funding for the project has been allocated by the California Transportation Commission; and

WHEREAS, the County was awarded \$136,000 in STIP funds; and

WHEREAS, funding for this project is included in the Fiscal Year 2015/16 thru 2019/20 budget for Roads Capital Improvements and is available in budget codes 1114-30154-702-1000/445304; and

WHEREAS, the project will be constructed entirely within the State Highway 49 right of way requiring an encroachment permit and cooperative agreement with California Department of Transportation (Caltrans) for construction, maintenance and reimbursement.

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

1. Accepts the Award of STIP RIP funds in the amount of \$136,000, approves the Cooperative Agreement (Authority to Reimburse) by and between CalTrans and the County of Nevada regarding the installation of an Emergency Vehicle Preemption systems at three intersections on State Highway 49, and authorizes the Chair of the Board of Supervisors to execute the Agreement.
2. Authorizes the Director of Public Works to obtain an Encroachment Permit as required for constructing, maintaining and invoicing the Emergency Vehicle Preemption system at the Alta Sierra Drive, Lime Kiln Road and Combie Road intersections on State Highway 49.