

RESOLUTION No._

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

PROGRAM SUPPLEMENT NUMBER N046 REV. 1, TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECTS NUMBER 03-5917R – MCCOURTNEY ROAD AT ROCK CREEK BRIDGE REPLACEMENT PROJECT -5917(080) - DISTRICT IV

WHEREAS, Highway Bridge Program (HBP) funds are available for preliminary engineering and right-of-way activities associated with the McCourtney Road at Rock Creek Bridge Replacement Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number N046 Rev. 1 must be approved and executed; and

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

WHEREAS, the Auditor-Controller should deposit said funds into account 1114-30154-702-3000/446370.

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

- 1. Approves Program Supplement Number N046 Rev. 1 to Administering Agency-State Agreement for Federal Aid Projects Number 03-5917R in the amount of \$290,000 for preliminary engineering and right-of-way activities associated with the McCourtney Road at Rock Creek Bridge Replacement Project.
- 2. Authorizes the Chair of the Board of Supervisors to execute the original two documents on behalf of the County of Nevada.