



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING NEVADA COUNTY'S APPLICATION FOR FEDERAL LANDS ACCESS PROGRAM FUNDS FOR THE STAMPEDE MEADOWS ROAD CLASS II BICYCLE LANE IMPROVEMENT PROJECT – DISTRICT 5

WHEREAS, the California Federal Lands Access Program (Access Program) is a federal funding program established under Section 1119 of the Moving Ahead for Progress in the 21st Century Act (MAP-21), Public Law 112-141; and

WHEREAS, the Central Federal Lands Highway Division (CFLHD) is soliciting project candidate applications for improvement projects on public highways, roads, bridges, trails, and transit systems that are located on, are adjacent to, or provide access to Federal Lands through the Access Program; and

WHEREAS, in accordance with the call for projects, approximately \$60 to \$70 million have been programmed for the years 2021 through 2022, depending on program needs and future funding; and

WHEREAS, applicants must meet the requirements outlined in the Implementation Guidance for the Access Program; and

WHEREAS, the Access Program requires a minimum non-Federal Aid Highway (Title 23) match of 11.47 percent based on the total project cost; and

WHEREAS, toll credits are available to both Nevada and Sierra Counties because they are not in Metropolitan Planning Organizations (MPOs), up to 11.47 percent of the total project cost; and

WHEREAS, the County of Nevada will submit an application for the following project with the estimated cost and local match amount:

Stampede Meadows Road Bicycle Lane Improvements Project to widen and resurface five (5) miles of Stampede Meadows Road in Nevada County and five (5) miles of Stampede Dam Road in Sierra County from the Town of Truckee limits to Henness Pass Road, a total of ten (10) miles; Total Project Cost \$15,379,891; Local Match from toll credits \$1,764,074; Local Match from Local Traffic Mitigation Fee Program for Nevada County portion \$450,000.

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

1. Approves the submission of the application for Access Program funds for the years 2021 through 2022.
2. Certifies that Nevada County will have sufficient funds to operate and maintain the project for a period of 20 years.

3. Commits all non-reimbursable expenses available in the fiscal year in which the program is awarded.
4. Delegates to and authorizes the Director of Public Works to sign, execute, and submit all documents including, but not limited to execution of maximum \$10,000 Reimbursable Agreement within 15 days of project short-list notification, applications, fund transfers, agreements, payment requests, and amendments which may become necessary for the completion of the grant application and approval process for said project.
5. Approves the use of \$1,720,001 in toll credits in lieu of the minimum match.
6. Approves the use of \$450,000 in Local Traffic Mitigation Fee program funds for the Nevada County portion of the project.
7. Acknowledges that staff will return to the Board upon award of grant funds, if received.