



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO APPROVE PROGRAM SUPPLEMENT NO. F074 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 03- 5917F15 FOR AN AMOUNT OF \$350,000 FOR THE ROCK CREEK ROAD OVER ROCK CREEK BRIDGE PROEJCT, FEDERAL PROJECT NUMBER BRLS-5917(125) (DISTRICT I)

WHEREAS, Highway Bridge Improvement Program (HBP) Funds are available for the Rock Creek Road over Rock Creek Bridge Project; and

WHEREAS, the County has budgeted \$40,145 in matching funds to secure \$309,855 in HBP funds for a total amount of \$350,000; and

WHEREAS, the State has prepared Program Supplement F074 Federal Aid Project No. 03-5917F15 which must be accepted to receive the \$309,855; and

WHEREAS, the program supplement must be approved and executed in order to receive the funds; and

WHEREAS, funds should be deposited in Road Capital Improvement FD1114-CC30154-PG7020154-RC46370.

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

1. Approves Program Supplement Number F074 to Administering Agency-State Agreement Number 03-5917F15 in the amount of \$350,000 for the Rock Creek Road over Rock Creek Bridge Project.
2. Authorizes the Chair of the Board of Supervisors to execute a copy of the attached document on behalf of the County of Nevada.