



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE CENTRAL FEDERAL LANDS HIGHWAY DIVISION AND THE COUNTY OF NEVADA FOR THE DONNER PASS ROAD IMPROVEMENT PROJECT AND AMEND THE DEPARTMENT OF PUBLIC WORKS FISCAL YEAR 2016/17 BUDGET – DISTRICT 5 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on December 8, 2015 the Board of Supervisors approved Resolution 15-549, approving a Memorandum of Agreement (MOA) between the Central Federal Lands Highway Division (CFLHD) and the County of Nevada in the amount of \$10,309,000 for the Donner Pass Road Improvement Project; and

WHEREAS, the CFLHD has requested a supplemental Reimbursement Agreement and Statement of Work to memorialize the cost sharing methodology that will be used for project delivery.

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

1. Approves the Reimbursement Agreement between the Central Federal Lands Highway Division (CFLHD) and the County of Nevada for the Donner Pass Road Improvement Project and authorizes the Chair of the Board of Supervisors to execute the Agreement.
2. Directs the Auditor-Controller to amend the Public Works Fiscal Year 2016/17 budget as follows:

Increase:

1114-30154-702-1000	443200	\$310,000
1114-30154-702-1000	449000	\$154,228
1114-30154-702-1000	540711	\$464,228