



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**PROGRAM SUPPLEMENT NUMBER F062 – AMENDMENT
MODIFICATION SUMMARY TO ADMINISTERING AGENCY-
STATE AGREEMENT NUMBER 03-5917F15 – BRUNSWICK
ROAD FROM LOMA RICA TO WHISPERING PINES –
FEDERAL CONTRACT NO. ER-32L0 (472) – DISTRICT III**

WHEREAS, the County of Nevada has been allocated \$11,059.28 for emergency opening and restoration work funding in response to repairs made during the 2017 atmospheric river event; and

WHEREAS, the State has prepared an Amended Modification Summary (E76), which will provide reimbursement of all eligible costs; and

WHEREAS, the County is allowed to receive up to \$11,059.28 listed in the Modification Summary (E76); and

WHEREAS, Caltrans will not modify Program Supplement Number F062 previously approved by the Board of Supervisors on October 23, 2018 per Resolution 18-513 since the additional costs are within their ability to approve; and

WHEREAS, the Auditor-Controller should deposit said funds in fund 1114-30101-701-1000-446120.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Nevada County Board of Supervisors as follows:

1. Approves the Amendment Modification Summary (E76) in the amount of \$11,059.28 for emergency repairs on Brunswick Road from Loma Rica to Whispering Pines.
2. Authorizes the Chair of the Board of Supervisors to execute Program Supplement Number F062 on behalf of the County of Nevada and as previously approved by the Board of Supervisors on October 23, 2018 per Resolution 18-513.