



RESOLUTION No. 24-459

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH TRUCKEE TRAILS FOUNDATION, EXTENDING THE TERM BY 12 MONTHS TO DECEMBER 31, 2025, FOR THEIR EXISTING “OUTDOOR VISITOR SAFETY GRANT” IN THE AMOUNT OF \$109,370 FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA) AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT AMENDMENT

WHEREAS, on June 28, 2022, the Board passed and adopted Resolution 22-346, approving this “Outdoor Visitor Safety Grant” award for \$109,370; and

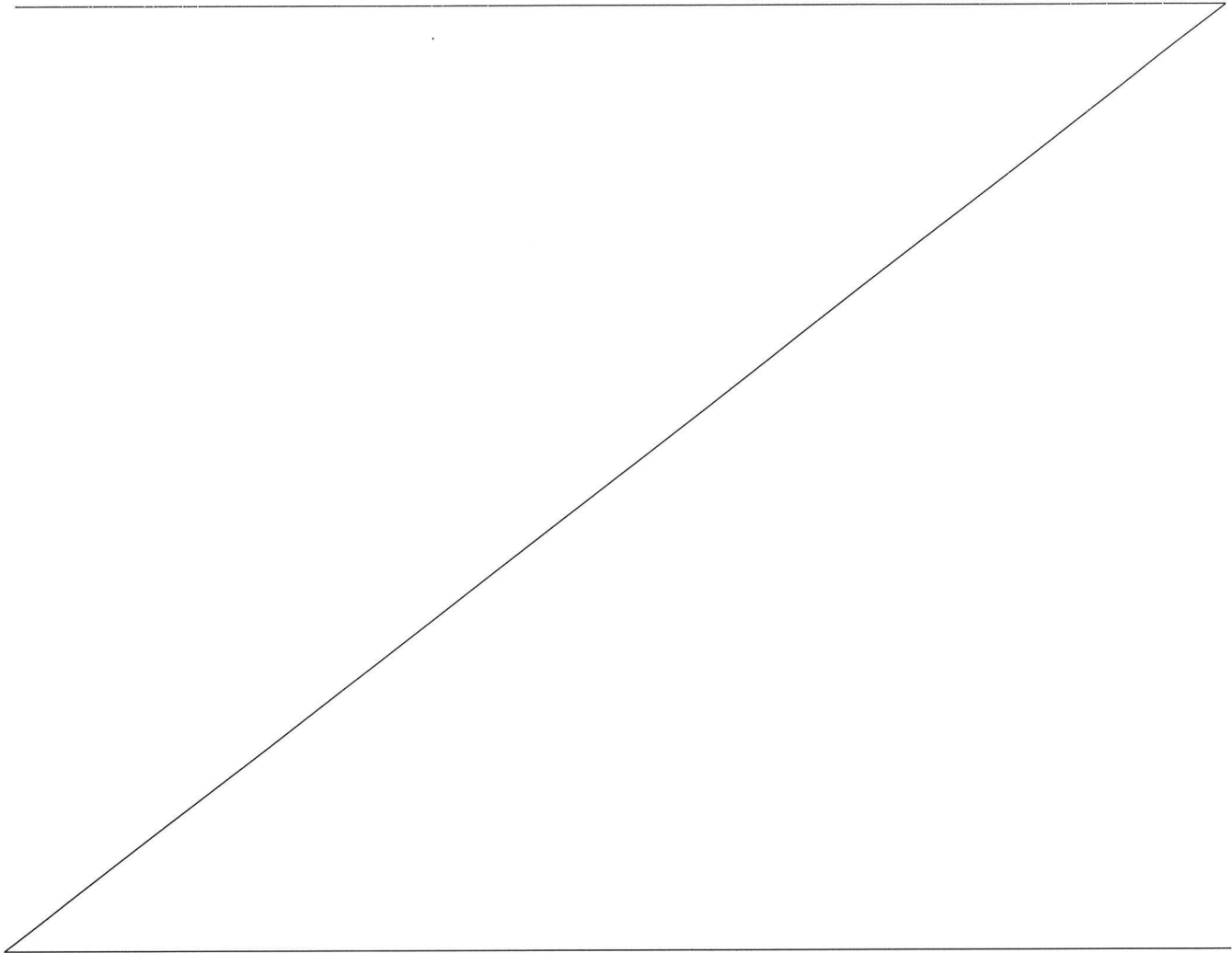
WHEREAS, Grant Award Recipients entered into the attached “Grant Award Recipient Agreement” with the County, specifying the use the ARPA monies to cover only those eligible costs identified in the request for proposals and necessary to respond to the negative economic impacts for the COVID-19 pandemic that will increase resiliency and promote health and safety at highly impacted outdoor recreation destinations, and further affirming the Grant Award Recipient shall be responsible for reimbursement to County of any grant funding provided under this agreement that federal or state officials determine to be unauthorized expenditures, and additionally specifying that grant recipients will provide quarterly reports beginning in September 2022; and

WHEREAS, the Grant Award Recipient Agreement further specified that funds must be expended by December 31, 2024; and

WHEREAS, Truckee Trails Foundation has requested an extension to December 31, 2025 due to unforeseen circumstances beyond its control that have delayed the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment No. 1 to the Grant Award Recipient Agreement with Truckee Trails Foundation is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is authorized to execute the grant agreement amendment on behalf of the County of Nevada for the “Outdoor Visitor Safety Grant” which is hereby approved and attached hereto.




PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 20th day of August 2024, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek, and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.
- Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 


Hardy Bullock, Chair

**AMENDMENT No. 1 TO THE OUTDOOR VISITOR SAFETY
GRANT AWARD RECIPIENT AGREEMENT WITH
TRUCKEE TRAILS FOUNDATION
(Resolution 22-346)**

THIS AMENDMENT is executed this 20 day of Aug., 2024 by and between Truckee Trails Foundation and the County of Nevada. Said Amendment amends the prior Agreement between the parties entitled Outdoor Visitor Safety Fund Grant Program Grant Award Recipient Agreement executed on the 9th day of August, 2022 by Resolution No. 22-346, and


WHEREAS, Truckee Trails Foundation was approved for an Outdoor Visitor Safety Grant Round 1 funding in the amount of \$109,370 and entered into a Grant Award Recipient Agreement which specified that all funds were to be expended by December 31, 2024; and

WHEREAS, the parties desire to amend their Agreement to allow for a one (1) year extension;

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall extend the grant agreement and affirm that all funds must be expended by December 31, 2025.
2. That in all other respects the Agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:


By: 
By: Kit Elliott (Sep 10, 2024 09:23 PDT)
Katharine L. Elliott
County Counsel

By: 
By: Honorable Hardy Bullock
Chair of the Board of Supervisors

ATTEST:

By: 
By: Jeffrey Thorsby
Clerk of the Board of Supervisors

CONTRACTOR:

By: 
By: Allison Pedley (Aug 15, 2024 15:20 PDT)
Allison Pedley
Executive Director

By: 
By: Board President