



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING EXCHANGE PROGRAM AGREEMENT NO. X19-5917(105) FOR THE FEDERAL APPORTIONMENT EXCHANGE PROGRAM AND STATE MATCH PROGRAM**

WHEREAS, Streets and Highways Code Sections 182.6 and 182.9 include provisions for counties to exchange their federal apportionment Regional Surface Transportation Program (RSTP) funds; and

WHEREAS, Streets and Highways Code Section 182.9 requires the allocation of State Matching monies from the State Highway Account to each counties' funds; and

WHEREAS, Nevada County has \$286,695.00 available for exchange and \$100,000.00 available of State Matching Funds for a total of \$386,695.00; and

WHEREAS, these funds have been programmed in the Capital Improvement Plan 2019 (CIP); and

WHEREAS, in order to obtain these funds, Exchange Program Agreement Number X19-5917(105) must be approved and executed; and

WHEREAS, \$386,695 will be deposited into fund 1114-30101-701-1000/443200.

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

1. Approves and accepts Exchange Program Agreement No. X19-5917(105).
2. Authorizes the Chair of the Board of Supervisors to execute the Agreement on behalf of the County of Nevada.