



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH TRUCKEE WATERSHED COUNCIL, EXTENDING THE TERM BY 12 MONTHS TO DECEMBER 31, 2025, FOR THEIR EXISTING “OUTDOOR VISITOR SAFETY GRANT” IN THE AMOUNT OF \$40,000 FUNDED BY THE GENERAL FUND ECONOMIC INFRASTRUCTURE ASSIGNMENT AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE GRANT AMENDMENT.

WHEREAS, on August 8, 2023, the Board passed and adopted Resolution 23-435, approving this “Outdoor Visitor Safety Grant” award for \$40,000; and

WHEREAS, Grant Award Recipients entered into the attached “Grant Award Recipient Agreement” with the County, specifying the monies cover only those eligible costs identified in the request for proposals and necessary to respond to the negative economic impacts of 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 January 2024; and

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

WHEREAS, Truckee Watershed Council has requested an extension 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 Watershed Council 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.