



**RESOLUTION No. \_\_\_\_\_**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION AUTHORIZING EXECUTION OF STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) STANDARD AGREEMENT NO. 64BA22-02083 AMENDMENT NO. 1 AND ACCEPTANCE OF FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 (49 U.S.C. SECTION 5311) OPERATING GRANT FUNDS IN THE AMOUNT OF \$686,239 FOR FEDERAL FISCAL YEAR 2023**

WHEREAS, the United States Department of Transportation is authorized to make grants to States through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act; and

WHEREAS, the California Department of Transportation has been designated by the Governor of the State of California to administer Section 5311 grants for public transportation projects; and

WHEREAS, Nevada County applied for and received approval of said financial assistance to permit operation of rural transit service in Western Nevada County; and

WHEREAS, the term of this agreement designated 64BA22-02083 Amendment No. 1, is July 1, 2022, to December 31, 2024; and

WHEREAS, the Nevada County Auditor-Controller shall deposit said funds into Budget 4281-91003-707-1000/446390.

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

1. Authorizes the Chair of the Board of Supervisors to execute the attached Standard Agreement No. 64BA22-02083 Amendment No. 1 on behalf of Nevada County in the amount of \$686,239 with the California Department of Transportation to aid in the financing of operating assistance projects pursuant to Section 5311 of the Federal Transit Act of 1964, as amended.
2. Accepts receipt of Section 5311 funds in the amount of \$686,239 and directs the County of Nevada Auditor-Controller to deposit said funds into Budget 4281-91003-707-1000/446390.