



**COUNTY OF NEVADA**  
**COMMUNITY DEVELOPMENT AGENCY**  
**DEPARTMENT OF PUBLIC WORKS**  
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File: 211.02 06

**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

**MEETING DATE:** May 9, 2017  
**TO:** Board of Supervisors  
**FROM:** Susan Healy-Harman, Transit Services Manager  
**SUBJECT:** **Resolution reauthorizing the Chairman of the Nevada County Board of Supervisors to Execute Standard Agreement No. 64BO17-00392 with the California Department of Transportation for a Federal Transit Administration Section 5311 (49 U.S.C. Section 5311) Grant in the Amount of \$440,467 for Fiscal Year 2015/16**

**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** Funding is included in the Fiscal Year 2016/17 Transit Services Budget. Funds are federal dollars passed through the California Department of Transportation and allocated to counties through the Federal Transit Administration, Section 5311 Grant Fund Program. No budget amendment is required and there is no impact to the General Fund.

**BACKGROUND:** Federal Transit Administration Section 5311 grant funds are distributed by formula to counties for the purpose of supporting non-urbanized transit services. Funds are allocated each year for the prior fiscal year (Fiscal Year 2015/16). Nevada County's share has been finalized in the amount of \$440,467.

In order to obtain these funds, the attached two (2) copies of the grant must be approved and executed by the Board of Supervisors.

**Item Initiated by:** Susan Healy-Harman, Transit Services Manager

**Approved by:** Trisha Tillotson, Director of Public Works

TT:SHH:cn

**Submittal Date:** April 11, 2017  
**Revision Date:**