



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING COOPERATIVE AGREEMENT 03-0692 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION – DISTRICT 2 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AGREEMENT

WHEREAS, the developers of the proposed Higgins Marketplace Project, per conditions of approval and mitigation measures of Tentative Parcel Map 04-0420 and Use Permit 04-019, are required to complete improvements on State Route 49 (SR 49) at its intersection with Woodridge Drive; and

WHEREAS, upon submittal of an Encroachment Permit (Permit) application to the State of California Department of Transportation (Caltrans), Caltrans required additional steps to occur before approving the permit including the County entering into a Cooperative Agreement (Coop); and

WHEREAS, the 2019 Board Objectives include supporting job-enhancing economic development of which this agreement will assist; and

WHEREAS, the developer, KKP - Lake of the Pines LLC, a California Limited Liability Corporation, is solely responsible for doing the intersection improvements and all costs associated with the work and, as such, will also obtain its own permit from Caltrans and agree to assume responsibility for complying with the Permit and Coop via the Subdivision Improvement Agreement for Parcel Map 04-0420.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves Cooperative Agreement 03-0692 between the County of Nevada and the State of California, Department of Transportation in substantially the form attached hereto and authorizes the Chair of the Board of Supervisors to execute the Agreement on behalf of the County of Nevada.