



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

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

### **APPROVAL OF A REIMBURSEMENT AGREEMENT WITH THE NEVADA COUNTY TRANSPORTATION COMMISSION (NCTC) REGARDING REGIONAL TRANSPORTATION MITIGATION FEE (RTMF) FUNDING FOR THE BRUNSWICK/LOMA RICA INTERSECTION IMPROVEMENT PROJECT**

WHEREAS, the Nevada County Department of Public Works has requested \$488,790 in Regional Transportation Mitigation Fees (RTMF) in Fiscal Year 2015/16 for the Brunswick at Loma Rica Intersection Improvement project; and

WHEREAS, the Brunswick/Loma Rica Intersection Project is currently listed as the highest funding priority in the RTMF program; and

WHEREAS, on September 16, 2015 the Nevada County Transportation Commission (NCTC) approved the request for funding and authorized the execution of the Reimbursement Agreement between NCTC and the County; and

WHEREAS, per Resolution 14-083, this project was determined to be categorically exempt from the provisions of the California Environmental Quality Act, under section 15301(f) of the Public Resource Code; and

WHEREAS, construction of the project is scheduled for completion in 2015; and

WHEREAS, reimbursement funds for this project will be deposited into account 1114-30154-702-1000/445304.

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

Approves and authorizes the Chair of the Board of Supervisors to execute on behalf of Nevada County the Reimbursement Agreement for \$488,790, between the Nevada County Transportation Commission and the County of Nevada, as attached hereto as Exhibit "A."