

COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY

DEPARTMENT OF PUBLIC WORKS

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Trisha Tillotson Community Development Agency Director George Schureck Interim Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: April 23, 2024

TO: Board of Supervisors

FROM: George Schureck, Interim Director of Public Works

SUBJECT: Resolution approving exchange program agreement to No X24-

5917(116) for the Federal Apportionment Exchange Program and

State Match Program

RECOMMENDATION: Approve the attached resolution.

<u>FUNDING</u>: These funds have been programmed into the Capital Improvement Plan 2024 (CIP) and impact the Fiscal Year 2023/24. There is no impact to the County General Fund and a budget amendment is not needed.

BACKGROUND: Section 182.6 and 182.9 in the Streets and Highways Code include provisions for counties to exchange their federal apportionment Regional Surface Transportation Program (RSTP) funds annually to fund local transportation projects. Counties have the option to exchange these federal dollars for non-federal State Highway Account funds per provisions of Senate Bill 1435 and Streets and Highways Code Section 182.6. Exchange of these federal dollars for state dollars allows for increased flexibility in the use of these funds to complete transportation projects. Funds received by the County under these provisions of the Streets and Highways Code must be used for transportation purposes but are not subject to federal funding restrictions.

The State has informed Nevada County that \$286,695.00 of the 2023/2024 RSTP apportionment is now available for exchange. In addition, the County's annual disbursement of State matching monies from the State Highway Account is now available for 2023/24 in the amount of \$100,000.

In order to exchange the RSTP and receive the State matching funds, the attached copies of Exchange Program Agreement No. X24-5917(116) must be approved and executed. This agreement provides for the exchange of Nevada County's Federal Apportionment funds for an equal amount of non-federal State Highway Account funds and the disbursement of State matching funds for Fiscal Year 2023/2024. These funds have been programmed in the Capital Improvement Plan 2024 (CIP) for use on road administrative overhead expenses.

Attachments:

1. Resolution approving exchange program agreement to No X24-5917(116) for the Federal Apportionment Exchange Program and State Match Program

2. Agreement No. X24-5917(116)

Item Initiated by: Patrick Perkins, Principal Civil Engineer

Approved by: George Schureck, Interim Director of Public Works