



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

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

### **RESOLUTION ACCEPTING THE AMENDMENT MODIFICATION SUMMARY (E-76) FOR AN ADDITIONAL \$400,000 FOR THE PRELIMINARY ENGINEERING PHASE, OF THE ROUGH AND READY HIGHWAY MULTIMODAL PROJECT, FEDERAL AID PROJECT NUMBER CML-5917(104)– DISTRICT III.**

WHEREAS, funds are available from the Congestion Mitigation and Air Quality (CMAQ) program and Local Traffic Mitigation Fees program for a 11.47% local match for the Rough and Ready Highway Multimodal Project; and

WHEREAS, on May 14, 2019, the Board of Supervisors accepted Program Supplement F065 in the amount of \$300,000 in Preliminary Engineering funds by RES 19-175; and

WHEREAS, on August 6, 2024, the Board of Supervisors accepted Authorization/Agreement Summary (E-76) authorizing an increase in the amount of the award by \$74,360 for Preliminary Engineering with a local match of \$25,370 by RES 24-431; and

WHEREAS, the State has issued another Amendment Modification Summary (E-76) authorizing an increase in the amount of the award by \$400,000 for Preliminary Engineering; and

WHEREAS, the total Preliminary Engineering amount includes an additional local match of LTMF funds for a new total phase amount of \$875,000; and

WHEREAS, in order to obtain these funds, the Board of Supervisors must pass a Resolution authorizing acceptance of the increased funds; and

WHEREAS, funds should be deposited into Road Capital Improvement.

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

1. Accepts the Amendment Modification Summary (E-76) in the amount of \$400,000 for Preliminary Engineering for a new total federal funding amount of \$774,630 for Rough and Ready Highway Multimodal Project.
2. Accepts Receipt of the Congestion Mitigation and Air Quality (CMAQ) funds and directs the County of Nevada Auditor-Controller to deposit said funds into Budget 1114-30154-702-1000 / 446370.