

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

PROGRAM SUPPLEMENT NO. F067 REV. 1 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECTS NO. 03-5917F15 IN THE AMOUNT OF \$999,400.00 FOR THE GUARDRAIL SAFETY AUDIT PROJECT, FEDERAL CONTRACT NO. HSIPL-5917(102) – ALL DISTRICTS

WHEREAS, Highway Safety Improvement Program (HSIP) funds are available for the Guardrail Safety Audit Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number F067 Rev.1 must be approved and executed; and

WHEREAS, on August 13, 2019, Nevada County accepted Program Supplement F067 in the amount of \$83,000; and

WHEREAS, on December 15, 2020, Nevada County accepted an additional \$202,000 in HSIP funds for the Guardrail Safety Audit Project; and

WHERAS, the State has prepared Program Supplement F067 Rev.1 which must be accepted to receive an additional \$714,400, for a total of \$999,400; and

WHEREAS, funds should be deposited in Road Capital Improvement 1114-30154-702-3000-446370.

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

- 1. Approves Program Supplement Number F067 Rev.1 to Administering Agency-State Agreement Number 03-5917F15 in the amount of \$999,400 for the Guardrail Safety Audit Project.
- 2. Authorizes the Chair of the Board of Supervisors to execute copy of the attached document on behalf of the County of Nevada.