

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE AMENDMENT MODIFICATION SUMMARY (E-76) REALLOCATING \$92,030.12 FROM CONSTRUCTION TO PRELIMINARY ENGINEERING AND \$33,475.98 FROM CONSTRUCTION TO CONSTRUCTION ENGINEERING AND INCREASING THE AUTHORIZED AMOUNT FOR PRELIMINARY ENGINEERING BY \$39,954.29 FOR A NEW PROJECT TOTAL OF \$1,039,354.29 FOR FEDERAL AID PROJECT NUMBER HSIPL-5917(102), GUARDRAIL SAFETY AUDIT PROJECT — DISTRICTS I, II, AND IV

WHEREAS, the Guardrail Safety Audit Project (Project) is funded with Highway Safety Improvement Program (HSIP) funds; and

WHEREAS, on May 10, 2022, the Board of Supervisors accepted Program Supplement No. F067 Rev. 1 in the amount of \$999,400.00 of HSIP funds for the Project by Resolution 22-195; and

WHEREAS, the State has issued an Amendment Modification (E-76) authorizing a reallocation of \$92,030.12 from the Project Construction Phase to the Preliminary Engineering Phase and \$33,475.98 from the Construction Phase to the Construction Engineering Phase; and

WHEREAS, the State also authorized a funding increase for the Preliminary Engineering Phase in the amount of \$39,954.29 for a new total Project funding amount of \$1,039,354.29; and

WHEREAS, approval of the Board of Supervisors through this Resolution is needed to accept the funding amendments and receive the additional funds; and

WHEREAS, funds should be deposited into Budget Account# 1114-30154-702-3000-446370.

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

- 1. Accepts the Amendment Modification Summary (E-76), Attached Exhibit B, including an increase in funding in the amount of \$39,954.29 for a new total federal funding amount of \$1,039,354.29 for the Guardrail Safety Audit Project.
- 2. Accepts Receipt of the HSIP funds and directs the County of Nevada Auditor-Controller to deposit said funds into Budget Account# 1114-30154-702-3000-446370.