



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

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

#### **RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CENTRAL FEDERAL LANDS HIGHWAY DIVISION AND THE COUNTY OF NEVADA IN THE AMOUNT OF \$10,309,000 FOR THE DONNER PASS ROAD IMPROVEMENT PROJECT - DISTRICT 5, AND AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE THE AGREEMENT**

WHEREAS, on January 13, 2015 the Board of Supervisors approved Resolution 15-021, authorizing the County's application for Federal Lands Access program (FLAP) funding for the Donner Pass Road Improvement Project; and

WHEREAS, On August 28th, 2015 the County received notification from the Central Federal Lands Highway Division (CFLHD) that the California FLAP Programming Decision Committee had accepted the project into the final program of projects; and

WHEREAS, the project includes pavement rehabilitation, shoulder widening for bike lanes where feasible, and paving of selected pullouts for 6.54 miles of Donner Pass Road in Nevada and Placer Counties from I-80 to the Truckee town limits; and

WHEREAS, total funding for the project is \$10,309,000 including federal funding in the amount of \$9,844,772; and

WHEREAS, Nevada County is required to provide a matching project contribution in the form of Toll Credits and \$310,000 in cash from State Exchange Dollars; and

WHEREAS, Placer County is required to provide a \$154,228 in local cash matching project contributions for the portions of work in Placer County; and

WHEREAS, while CFLHD will manage project design and construction (with County input), the County will act as the primary local contact on the project, including work on Donner Pass Road located in Placer County; and

WHEREAS, the County of Nevada will be responsible for CEQA compliance, right of way acquisition, bridge repairs on the Upper Castle Creek Bridge, replacement of damaged culverts, and, upon completion, ongoing maintenance of the road and compliance with the required NPDES permit; and

WHEREAS, Placer County has expressed support for the project and will enter into a separate Memorandum of Understanding with Nevada County in early 2016 to memorialize the terms of this Agreement, including Placer County's \$154,228 local cash match requirement; and

WHEREAS, funding for this project is included in the Fiscal Year 2015/16 thru 2019/20 budget for Roads Capital Improvements and is available in budget codes 1114-30154-702-1000/540711.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors hereby approves the Memorandum of Agreement with the Central Federal Lands Highway Division (CFLHD) for the Donner Pass Road Improvement Project in the amount of \$10,309,000 (including a \$310,000 matching County project contribution) and authorizes the Chair of the Board of Supervisors to execute the Agreement.